

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086084

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAKE KIMBERLY DEVELOPMENT LLC

Current Principal Place of Business:

263 N.E. 8 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

263 N.E. 8 ST
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-3824697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR. SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL VECCHIO, FRANK
Address: 263 N.E. 8ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL VECCHIO, PATRICK
Address: 263 N.E. 8ST
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK DEL VECCHIO

MGRM

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date