2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004503

Entity Name: LAKE KENNEDY DEVELOPMENT, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1216 SW 4TH ST, STE 3 1216 SW 4TH ST

CAPE CORAL, FL 33991 US STE 3

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1216 SW 4TH ST, STE 3 1216 SW 4TH ST

CAPE CORAL, FL 33991 US STE 3

CAPE CORAL, FL 33991 US

FEI Number: 56-2552024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, ROBERT V
331 CAPE CORAL PKWY W
1216 SW 4TH ST

STE C STE 3 CAPE CORAL, FL 33914 US STE 3 CAPE CORAL, FL 33991 US

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: 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PETERSON, ROBERT V
 Name:
 PETERSON, ROBERT V

 Address:
 331 CAPE CORAL PKWY W STE C
 Address:
 1216 SW 4TH ST, STE 3

 City-St-Zip:
 CAPE CORAL, FL 33914 US
 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SWAN, KRIFTING RName:SWAN, KRIFTING RAddress:331 CAPE CORAL PKWY W STE CAddress:1216 SW 4TH ST, STE 3City-St-Zip:CAPE CORAL, FL 33914 USCity-St-Zip:CAPE CORAL, FL 33991 US

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: ROBERT V PETERSON MGRM 04/09/2009