

DOCUMENT# L06000073589

Entity Name: LAKEWOOD GARDEN APARTMENT COMPANY, LLC

Current Principal Place of Business:

29 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

26 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O FRANK BALSAMO
100 BALLENNISLES CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PLAY WAY, SUITE 100
PALM BEACH, FL 33480 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: MGR () Delete
Name: BALSAMO, FRANK
Address: 100 BALLENISLES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK BALSAMO MGR 04/26/2007

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