

DOCUMENT# L06000073589

Entity Name: LAKEWOOD GARDEN APARTMENT COMPANY, LLC

**New Principal Place of Business:**

**New Mailing Address:**

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

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

PILOTTE, FRANK T  
340 ROYAL PLAY WAY, SUITE 100  
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date \_\_\_\_\_

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BALSAMO, FRANK  
Address: 100 BALLENNISLES 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

04/30/2008

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