

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073589

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAKEWOOD GARDEN APARTMENT COMPANY, LLC

Current Principal Place of Business:

26 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O FRANK BALSAMO
1685 SW SANDTRAP CRES
PALM CITY, FL 34990

FEI Number: 65-6462902

FEI Number Applied For ()

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:

BALSAMO, FRANK
1685 SW SANDTRAP CRES
PALM CITY, FL 34990 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: FRANK BALSAMO

04/29/2009

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: MGR (X) Change () Addition
Name: BALSAMO, FRANK
Address: 1685 SW SANDTRAP CRES
City-St-Zip: PALM CITY, FL 34990

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

04/29/2009

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