2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122424

Entity Name: LAKE VILLAGE PLAZA LLC

FILED Apr 04, 2011 Secretary of State

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

1013 NORTH EAST 14TH STREET 1013 NORTH EAST 14TH STREET OCALA, FL 34475

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

PO BOX 304 CALVERTON, NY 11933

FEI Number: 20-8133159 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:

SHARKEY, JAMES SHARKEY, JAMES 1013 NORTH EAST 14TH STREET 1013 NORTH EAST 14TH STREET

OCALA, FL 34475 OCALA, FL 34470

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: 04/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHARKEY, JAMES Name:

Address: 1013 NORTH EAST 14TH STREET

City-St-Zip: OCALA, FL 34470

I hereby 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 Statues.

SIGNATURE: JAMES P. SHARKEY **MGRM** 04/04/2011