

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015431

Entity Name: LAKEPORT PALMS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

17142 SW 79 PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17142 SW 79 PLACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1302838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCH HELFER, PA
215 ROMANO AVENUE
CORAL GABLES, FL 33134 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
Name: KELLY, JAMES E
Address: 17142 SW 79 PLACE
City-St-Zip: MIAMI, FL 33157

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 Statutes.

SIGNATURE: JAMES E. KELLY

MGR

01/13/2010

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