

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000082744

FILED
Oct 05, 2011
Secretary of State

Entity Name: SOUTH LAKE VILLAGE DEVELOPMENT I, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, STE 401
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, STE 401
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 26-0701822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, STE 401
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: SAKOWITZ, ALAN
Address: 1111 KANE CONCOURSE, SUITE 401F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: EGOZI, MAURICE
Address: 1111 KANE CONCOURSE-SUITE 401F
City-St-Zip: BAY HARBOR ISLANDS, FL 33021 US

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: ALAN SAKOWITZ

PRES

10/05/2011

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