

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126481

FILED
Apr 30, 2008
Secretary of State

Entity Name: LOCKWOOD VILLAGE PLAZA MANAGEMENT, LLC

Current Principal Place of Business:

600 WEST HILLSBORO BLVD., SUITE 220
DEERFIELD BEACH, FL 334411610

New Principal Place of Business:

7501 WILES ROAD
205
CORAL SPRINGS, FL 33067

Current Mailing Address:

600 WEST HILLSBORO BLVD., SUITE 220
DEERFIELD BEACH, FL 334411610

New Mailing Address:

7501 WILES ROAD
205
CORAL SPRINGS, FL 33067

FEI Number: 26-1666939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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 () Delete
Name: LOCKWOOD VILLAGE PLA, ZA MANAGER COR P .
Address: 600 WEST HILLSBORO BLVD., SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 334411610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOCKWOOD VILLAGE PLA, ZA MANAGER COR P .
Address: 7501 WILES ROAD, #205
City-St-Zip: CORAL SPRINGS, FL 33067

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: SEYMOUR RAVINSKY

MGR

04/30/2008

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