

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001488

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAKEVIEW GARDENS, KEY LARGO, LLC

Current Principal Place of Business:

102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARIA, CONSTANTIN
9261 S.W. 140 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAUNDERS, JAMES
102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: JAMES SAUNDERS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAHARIA, CONSTANTIN
Address: 9261 S.W. 140 ST.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAHARIA, CONSTANTIN
Address: 4775 COLLINS AVE. #4300
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CONSTANTIN ZAHARIA

MGRM

04/15/2009

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