

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006831

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAKEWOOD PROPERTIES OF JAX LLC.

Current Principal Place of Business:

7104 MERRILL ROAD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

12534 MISSION HILLS CIRCLE SOUTH
JACKSONVILLE, FL 32225 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:

VELEZ, ORLANDO T
7104 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

VELEZ, ORLANDO T
12534 MISSION HILLS CIRCLE SOUTH
JACKSONVILLE, FL 32225 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: ORLANDO T. VELEZ

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELEZ, ORLANDO T
Address: 7104 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, ORLANDO T
Address: 12534 MISSION HILLS CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 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: ORLANDO T. VELEZ

MGRM

04/13/2009

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