2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046329

City-St-Zip:

Apr 21, 2009 Secretary of State

Entity Name: CONFERENCE AND EVENT FACILITY OF LAKEWOOD RANCH, LLC

Current Principal Place of Business: New Principal Place of Business: 10920 TECHNOLOGY TERRACE LAKEWOOD RANCH, FL 34211 **Current Mailing Address: New Mailing Address:** 10920 TECHNOLOGY TERRACE LAKEWOOD RANCH, FL 34211 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGEE, DAVID C 3633 26TH STREET WEST BRADENTON, FL 34205 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MANATEE ASSOCIATION OF REALTORS, INC. Name: Name: Address: 10920 TECHNOLOGY TERRACE Address: BRADENTON, FL 34211 US City-St-Zip:

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: MANATEE ASSOCIATION OF REALTORS, INC. 04/21/2009