2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046329

FILED Feb 16, 2011 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: 26-3146948 FEI Number Applied For () 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: MANATEE ASSOCIATION OF REALTORS, INC.

Address: 10920 TECHNOLOGY TERRACE City-St-Zip: BRADENTON, FL 34211 US

Title: S

Name: SMITH, RITA Address: 4009 MANATEE AVE. City-St-Zip: BRADENTON, FL 34205

Title: F

Name: WELLS, LESLIE

Address: 8338 US HWY 301 NORTH City-St-Zip: PARRISH, FL 34219

Title: T

 Name:
 FORBES, LEE

 Address:
 9114 58TH DR. E

 City-St-Zip:
 BRADENTON, FL 34202

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 Statues.

SIGNATURE: LESLIE WELLS P 02/16/2011