2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053878

Entity Name: LAKEWOOD II AT FLAGLER, LLC

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 VETERANS HIGHWAY SUITE 430 HAUPPAUGE, NY 11788

Current Mailing Address: New Mailing Address:

888 VETERANS HIGHWAY SUITE 430 HAUPPAUGE, NY 11788

FEI Number: 27-0917061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARETSKY, LOUIS D
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

ZARETSKY, LOUIS D
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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: LOUIS ZARETSKY 05/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEINLEIN, GEORGE W

Address: 888 VETERANS HIGHWAY, SUITE 430

City-St-Zip: HAUPPAUGE, NY 11788

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: GEORGE HEINLEIN MGRM 05/18/2010