2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131337

Entity Name: LAKE DRIVE PROPERTY ASSOCIATES, LLC

FILED Apr 14, 2011 Secretary of State

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

850 LAKE DRIVE 969 S OCEAN BLVD.

BOCA RATON, F 33432 DELRAY BEACH, F 33483

Current Mailing Address: New Mailing Address:

969 SO. OCEAN BLVD. DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GERSHON, HOLLY G 1489 W. PALMETTO PARK RD 497 BOCA RATON, FL 33486 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: MGRM

 Name:
 BLAKE, ALFRED J

 Address:
 969 SOUTH OCEAN BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: ALFRED J. BLAKE MGR. 04/14/2011