

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121687

FILED
Mar 08, 2012
Secretary of State

Entity Name: LAKE WALES CORNERS, LLC

Current Principal Place of Business:

500 S. FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CRAIG B ESQUIRE
210 WOODWARD STREET
2ND FLOOR
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL 33801 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: RONALD L. CLARK

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARD MANAGEMENT, LLC
Address: 500 SOUTH FLORIDA AVENUE SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

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 Statutes.

SIGNATURE: AMANDA R. DROST

MGRM

03/08/2012

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