

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000151

FILED
Jan 25, 2005
Secretary of State

Entity Name: LAKEWOOD DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

701 GREEN VALLEY ROAD
GREENSBORO, NC 27408

New Principal Place of Business:

701 GREEN VALLEY ROAD
SUITE 300
GREENSBORO, NC 27408

Current Mailing Address:

701 GREEN VALLEY ROAD
GREENSBORO, NC 27408

New Mailing Address:

701 GREEN VALLEY ROAD
SUITE 300
GREENSBORO, NC 27408

FEI Number: 56-2020046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: RICHARDSON, PETER L
Address: 60 JESSUP ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGR () Delete
Name: COBLE, ROBERT L
Address: 701 GREEN VALLEY ROAD, SUITE 300
City-St-Zip: GREENSBORO, NC 27401

Title: MGR () Delete
Name: KING, W. WINBURNE III
Address: 701 GREEN VALLEY ROAD, SUITE 100
City-St-Zip: GREENSBORO, NC 27407

Title: MGR () Delete
Name: RICHARDSON, JOHN PAGE JR.
Address: 23 GILES HILL ROAD
City-St-Zip: REDDING, CT 06896

Title: MGR () Delete
Name: CHAMBERS, JACK
Address: 814 WATERMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: DYE, ROY
Address: 2300 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HEMPHILL, ROSS
Address: 701 GREEN VALLEY ROAD, SUITE 300
City-St-Zip: GREENSBORO, NC 27401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS HEMPHILL

MGR

01/25/2005

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