

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000151

FILED
Jan 14, 2009
Secretary of State

Entity Name: LAKEWOOD DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

701 GREEN VALLEY ROAD
SUITE 300
GREENSBORO, NC 27408

New Principal Place of Business:

Current Mailing Address:

701 GREEN VALLEY ROAD
SUITE 300
GREENSBORO, NC 27408

New Mailing Address:

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/MANAGERS:

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

Title: MGR () Delete
Name: HEMPHILL, ROSS
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

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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

01/14/2009

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