

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000013046

FILED
Sep 11, 2007
Secretary of State

Entity Name: 5283 LAKE WORTH RD., L.C.

Current Principal Place of Business:

1401 LANDS END
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1401 LANDS END
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 65-1112810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S. CONGRESS AVE
LAKE WORTH, FL 33461 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: ABBENANTE, MARIA
Address: 1401 LANDS END RD
City-St-Zip: MANALAPAN, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ABBENANTE, ANGELO
Address: 1401 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

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: MARIA ABBENANTE

MGR

09/11/2007

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