

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116437

Entity Name: MJB LAKE WALES, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 201
BOYNTON BEACH, FL 33426

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

1500 GATEWAY BLVD
SUITE 201
BOYNTON BEACH, FL 33426

FEI Number: 20-3985898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY COMPARATO
980 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ANTHONY COMPARATO
1500 GATEWAY BLVD.
SUITE 201
BOYNTON BEACH, FL 33426 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: ANTHONY COMPARATO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMPARATO, ANTHONY
Address: 1500 GATEWAY BLVD., SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: COMPARATO, JEFFREY
Address: 1500 GATEWAY BLVD., SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANTHONY COMPARATO

MGR

04/23/2010

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