

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085263

FILED
Jan 17, 2009
Secretary of State

Entity Name: 2243 LAKE WORTH ROAD, LLC

Current Principal Place of Business:

2243 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

ELSWOOD USA
17300 BRIDLEWAY TRAIL
BOCA RATON, FL 33496

New Mailing Address:

17300 BRIDLEWAY TRAIL
BOCA RATON, FL 33496

FEI Number: 20-8215927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONATHAN, MENDEL
4946 NW 23RD COURT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JONATHAN, MENDEL
17300 BRIDLEWAY TRAIL
BOCA RATON, FL 33496 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: _____

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDEL, JONATHAN
Address: 4946 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDEL, JONATHAN
Address: 17300 BRIDLEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: JONATHAN MENDEL

MGRM

01/17/2009

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