

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008425

FILED
May 01, 2012
Secretary of State

Entity Name: LW OF THE PALM BEACHES, LLC

Current Principal Place of Business:

290 BARCELONA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

290 BARCELONA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 90-0651450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINN, ANDREW M
290 BARCELONA ROAD
WEST PALM BEACH, FL 33401 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: MGRM
Name: WINN, ANDREW M
Address: 290 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: LEWIS, JAMES WELSH
Address: 153 LOMBARDY LN
City-St-Zip: ORINDA, CA 94563

Title: MGRM
Name: HALES, LISA RUTH
Address: 153 LOMBARDY LN
City-St-Zip: ORINDA, CA 94563

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: ANDREW WINN

MR

05/01/2012

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