

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095023

Entity Name: 142 LAKE DRIVE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

142 LAKE DRIVE, #9
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

142 LAKE DRIVE, #9
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

FEI Number: 45-5160181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K ESQUIRE
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458 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: BURGER, EUGENE TRUSTEE
Address: 142 LAKE DRIVE, #9
City-St-Zip: PALM BEACH SHORES, FL 33404 US

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: EUGENE BURGER

MBR

04/30/2012

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