

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004137

Entity Name: ABNK LAKE WORTH, LLC

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

C/O KIMCO REALTY CORP.//ATTN: J. STEVENS
3333 NEW HYDE PARK ROAD, SUITE 100
NEW HYDE PARK, NY 11042

New Principal Place of Business:

4300 E 5TH AVE
COLUMBUS, OH 43219

Current Mailing Address:

C/O KIMCO REALTY CORP.//ATTN: J. STEVENS
3333 NEW HYDE PARK ROAD, SUITE 100
NEW HYDE PARK, NY 11042

New Mailing Address:

4300 E 5TH AVE
COLUMBUS, OH 43219

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ABNK LAKE WORTH HOLDCO, LLC
Address: 3333 NEW HYDE PARK ROAD, SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABNK LAKE WORTH HOLDCO, LLC
Address: 4300 E 5TH AVE
City-St-Zip: COLUMBUS, OH 43219

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: BENTON KRANER

MGR

07/17/2009

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