

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035118

FILED
May 03, 2004
Secretary of State

Entity Name: LAKE WALES NO. 60, LLC

Current Principal Place of Business:

5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1212090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J
5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063 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/MEMBERS:

Title: MGMR () Delete
Name: PROCACCI, PHILIP J
Address: 5082 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROCACCI, PHILIP J
Address: 5082 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP J PROCACCI

MGRM

05/03/2004

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