

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035118

Entity Name: LAKE WALES NO. 60, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY SUITE 400
BOCA RATON, FL 334326145

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY SUITE 400
BOCA RATON, FL 334326145

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:

PROCACCI, PHILIP J
925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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: 925 SOUTH FEDERAL HIGHWAY STE 400
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP J. PROCACCI

MGR

04/25/2006

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