2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000013046

Address:

City-St-Zip:

Entity Name: 5283 LAKE WORTH RD., L.C.

FILED Sep 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1401 LANDS END MANALAPAN, FL 33462 **Current Mailing Address: New Mailing Address:** 1401 LANDS END MANALAPAN, FL 33462 FEI Number: 65-1112810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKLIN, ELLIOTT 2777 S. CÓNGRESS AVE LAKE WORTH, FL 33461 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ABBENANTE, MARIA Name: Name: Address: 1401 LANDS END RD Address: City-St-Zip: MANALAPAN, FL 33462 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: ABBENANTE, ANGELO

Address:

City-St-Zip:

1401 LANDS END ROAD

MANALAPAN, FL 33462

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: MARIA ABBENANTE MGR 09/11/2007