

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035118

Entity Name: LAKE WALES NO. 60, LLC

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432-4840

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432-4840 US

FEI Number: 65-1212090

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J
95 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432-4840 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

Authorized Person(s) Detail :

Title MGRM
Name PROCACCI, PHILIP J
Address 95 SOUTH FEDERAL HIGHWAY, SUITE
100
City-State-Zip: BOCA RATON FL 33432-4840

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP J PROCACCI

MANAGING MEMBER

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date