2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008425

Entity Name: LW OF THE PALM BEACHES, LLC

Current Principal Place of Business:

1806 LAUREL LANE

LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

1806 LAUREL LANE

LAKE CLARKE SHORES. FL 33406

FEI Number: 90-0651450 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WINN, ANDREW M 1806 LAUREL LANE LAKE CLARKE SHORES, FL 33406 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC4159280318

Authorized Person(s) Detail:

Title MGRM

NameWINN, ANDREW MNameLEWIS, JAMES WELSHAddress290 BARCELONA ROADAddress153 LOMBARDY LNCity-State-Zip:WEST PALM BEACH FL 33401City-State-Zip:ORINDA CA 94563

Title MGRM

Name HALES, LISA RUTH
Address 153 LOMBARDY LN
City-State-Zip: ORINDA CA 94563

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: ANDREW WINN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/30/2013

Date