

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000053663

Entity Name: 3900 LAKE WORTH ROAD, LLC

Current Principal Place of Business:

383 VILLA DRIVE SOUTH
ATLANTIS, FL 33462-2949

Current Mailing Address:

383 VILLA DRIVE SOUTH
ATLANTIS, FL 33462-2949

FEI Number: 45-5117206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 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 MGR
Name HANSEN, THOMAS CII
Address 383 VILLA DRIVE SOUTH
City-State-Zip: ATLANTIS FL 33462-2949

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: THOMAS C. HANSEN II

MANAGER

02/21/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date