2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010243

Current Principal Place of Business:

Entity Name: LAKEWORTH PROFESSIONAL PLAZA L.L.C.

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business:

5311 LAKE WORTH ROAD LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5311 LAKE WORTH ROAD LAKE WORTH, FL 33463 US

FEI Number: 65-1117666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESTON, ROBERT I 5311 LAKE WORTH ROAD LAKE WORTH, FL 33463 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:

Title: MGR

Name: PRESTON, ROBERT I
Address: 5311 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby 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 Statues.

SIGNATURE: ROBERT I. PRESTON MGR 01/06/2012