

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007209

FILED
Jan 29, 2004
Secretary of State

Entity Name: LAKE WORTH PROPERTIES 1, L.L.C.

Current Principal Place of Business:

2968 WESTBROOK
WESTON, FL 33332

New Principal Place of Business:

PO BX 266735
WESTON, FL 33332

Current Mailing Address:

2968 WESTBROOK
WESTON, FL 33332

New Mailing Address:

PO BX 266735
WESTON, FL 33332

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, ANDY
2968 WESTBROOK
WESTON, FL 33332

Name and Address of New Registered Agent:

ABRAHAM, ANDY
PO BX 266735
WESTON, FL 33332

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: ANDY ABRAHAM

01/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABRAHAM, ANDY
Address: 2968 WESTBROOK
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAHAM, ANDY
Address: PO BX 266735
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDY ABRAHAM

MR

01/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date