

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007209

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

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

PO BX 266735
WESTON, FL 33332

New Principal Place of Business:

7091 NW 63 WAY
PARKLAND, FL 33067

Current Mailing Address:

PO BX 266735
WESTON, FL 33332

New Mailing Address:

7091 NW 63 WAY
PARKLAND, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RAYMOND
7091 MW 53 WAY
PARKLAND, FL 33082 US

Name and Address of New Registered Agent:

COOPER, RAYMOND
7091 NW 63 WAY
PARKLAND, FL 33067 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:

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: COOPER, RAYMOND
Address: 7091 NW 53 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, RAY
Address: 7091 NW 63 WAY
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAY COOPER

MGM

01/15/2007

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