

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014609

FILED
Mar 29, 2005
Secretary of State

Entity Name: LAKE WORTH GARDENS COMMUNITY, L.L.C.

Current Principal Place of Business:

3927 HADJES DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1801 CLINT MOORE RD
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

3927 HADJES DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

1801 CLINT MOORE RD
SUITE 200
BOCA RATON, FL 33487

FEI Number: 02-0620175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, PHILIP
3927 HADJES DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROSENBERG, PHILIP
1801 CLINT MOORE RD
SUITE 200
BOCA RATON, FL 33487 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:

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEINSTEIN, ROBERT J M.D.
Address: 817 COUNTRY CLUB LANE
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINSTEIN, ROBERT J M.D.
Address: 1801 CLINT MOORE RD SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT WEINSTEIN

MGR

03/29/2005

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