

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020951

FILED
Feb 23, 2004
Secretary of State

Entity Name: LAKE WORTH 10 ACRES, LLC

Current Principal Place of Business:

8211 W. BROWARD BLVD.
200
PLANTATION, FL 33324 US

New Principal Place of Business:

4801 LINTON BLVD. 11A #643
DELRAY BEACH, FL 33445 US

Current Mailing Address:

8211 W. BROWARD BLVD.
200
PLANTATION, FL 33324 US

New Mailing Address:

4801 LINTON BLVD. 11A #643
DELRAY BEACH, FL 33445 US

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

Name and Address of Current Registered Agent:

DAVID TORCHIN, C.P.A., P.A.
8211 W. BROWARD BLVD.
200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHRISTINE M. DI FIORE, CPA
8220 STATE ROAD 84
200
DAVIE, FL 33324 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: CHRISTINE M. DI FIORE, CPA

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASALE, DONATO W
Address: 8211 W. BROWARD BLVD., STE. 200
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASALE, DONATO W
Address: 4801 LINTON BLVD 11A #643
City-St-Zip: DELRAY BEACH, FL 33445 US

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: DONATO WALTER CASALE

MGR

02/23/2004

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