

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027224

FILED
Apr 29, 2004
Secretary of State

Entity Name: COURTYARDS OF LAKE WORTH, LLC

Current Principal Place of Business:

2522 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2522 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 06-1703054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROSANA, CHRISTOPHER J
2522 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: GUILLARO, ANTHONY P
Address: 532 N. BEDFORD ROAD
City-St-Zip: BEDFORD HILLS, NY 10507 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLARO, ANTHONY P
Address: 532 N. BEDFORD ROAD
City-St-Zip: BEDFORD HILLS, NY 10507 US

Title: MGRM () Change (X) Addition
Name: AMOROSANA, CHRISTOPHER J
Address: 2522 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: CHRISTOPHER J. AMOROSANA

MGRM

04/29/2004

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