2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027224

Entity Name: COURTYARDS OF LAKE WORTH, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2522 N. DIXIE HWY. 2502-50 N. DIXIE HWY. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

2522 N. DIXIE HWY. 2502-50 N. DIXIE HWY. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

FEI Number: 06-1703054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

AMOROSANA, CHRISTOPHER J
2502-50 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: CHRISTOPHER J. AMOROSANA 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUILLARO, ANTHONY P
 Name:

 Address:
 532 N. BEDFORD ROAD
 Address:

 City-St-Zip:
 BEDFORD HILLS, NY 10507 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AMOROSANA, CHRISTOPHER J Name: AMOROSANA, CHRISTOPHER J Address: 2522 N. DIXIE HIGHWAY Address: 2502-50 N. DIXIE HIGHWAY City-St-Zip: LAKE WORTH, FL 33460 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 04/28/2005