

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027224

FILED
May 01, 2008
Secretary of State

Entity Name: COURTYARDS OF LAKE WORTH, LLC

Current Principal Place of Business:

2502-51 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

2293 SW MARTIN HIGHWAY
271
PALM CITY, FL 34990

Current Mailing Address:

2502-51 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

2293 SW MARTIN HIGHWAY
271
PALM CITY, FL 34990

FEI Number: 06-1703054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMOROSANA, CHRISTOPHER J
2502-51 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

AMOROSANA, CHRISTOPHER J
2293 SW MARTIN HIGHWAY
271
PALM CITY, FL 34990 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

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: AMOROSANA, CHRISTOPHER J
Address: 2502-51 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLARO, ANTHONY P
Address: 11 WINKLER FARM ROAD
City-St-Zip: BEDFORD, NY 10506 US

Title: MGRM (X) Change () Addition
Name: AMOROSANA, CHRISTOPHER J
Address: 2293 SW MARTIN HIGHWAY, #271
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER J. AMOROSANA

MGRM

05/01/2008

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