2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L04000020225

Entity Name: LAKE WORTH CENTER, LLC

Current Principal Place of Business:

3440 SOUTH OCEAN BLVD.
SUITE 204 NORTH
PALM BEACH, FL

New Principal Place of Business:

Current Mailing Address:

C/O ALEXON PROPERTIES
PO BOX 27404
PHILADELPHIA, PA 19118

New Mailing Address:

FEI Number: 20-0895482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVE, STE 900
AVENTURA, FL 33180 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/MANAGERS:

Title:	MGRM ( ) Delete
Name:	ALEXANIAN, DIRAN
Address:	8203 ST MURTING LANE
City-St-Zip:	PHILADELPHIA, PA 19118

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: D. GLEN ALEXANDER MGR 03/31/2009

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