

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020225

FILED
Apr 16, 2010
Secretary of State

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:

4550-4640 LAKE WORTH ROAD
LAKE WORTH, FL 33463

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:

ALEXANDER, GLEN
901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 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: D. GLEN ALEXANDER

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALEXANIAN, DIRAN
Address: 8203 ST MARTINS LANE
City-St-Zip: PHILADELPHIA, PA 19118

I hereby 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: DIRAN ALEXANIAN

MGRM

04/16/2010

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