2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000055433

Entity Name: ATLANTIC LAKE WORTH, LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD. SUITE 402
AVENTURA, FL 33160

New Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 901
AVENTURA, FL 33180

Current Mailing Address:

18305 BISCAYNE BLVD. SUITE 402
AVENTURA, FL 33160

New Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 901
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: APARTMENTS AND LAND, MANAGEMENT, LL C
Address: 18851 N.E. 29TH AVENUE, SUITE 901
City-St-Zip: AVENTURA, FL 33180

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: JEAN PIERRE REIN AR 04/29/2005

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