2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # L04000073086** 1. Entity Name 602 LAKE LLC Principal Place of Business Mailing Address 12 SOUTH DIXIE HIGHWAY, SUITE 203 12 SOUTH DIXIE HIGHWAY, SUITE 203 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 04242008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0526727 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENZEL, JOAN E DO NOT WRITE 12 SOUTH DIXIE HIGHWAY, SUITE 203 LAKE WORTH, FL 33460 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. H00000027277 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent rignature required when rematating) ns/20209-88990-020 138. FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME WENZEL, JOAN E STREET ADDRESS 12 SOUTH DIXIE HIGHWAY, SUITE 203 CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SI MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date

Daytime Phone #