

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073086

Entity Name: 602 LAKE LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

12 SOUTH DIXIE HIGHWAY, SUITE 203
LAKE WORTH, FL 33460

New Principal Place of Business:

2275 N. IBIS ISLE ROAD, W.
PALM BEACH, FL 33480

Current Mailing Address:

12 SOUTH DIXIE HIGHWAY, SUITE 203
LAKE WORTH, FL 33460

New Mailing Address:

2275 N. IBIS ISLE ROAD, W.
PALM BEACH, FL 33480

FEI Number: 51-0526727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, JOAN E
12 SOUTH DIXIE HIGHWAY, SUITE 203
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WENZEL, JOAN E
2275 IBIS ISLE ROAD W.
PALM BEACH, FL 33480 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENZEL, JOAN E
Address: 12 SOUTH DIXIE HIGHWAY, SUITE 203
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREAU, TAMMY
Address: 334 SW 12TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33480

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: TAMMY BREAU

MGR.

01/23/2009

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