

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073086

Entity Name: 602 LAKE LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

600 LAKE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

602 LAKE AVE.
LAKE WORTH, FL 33460

Current Mailing Address:

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

New Mailing Address:

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
2275 IBIS ISLE ROAD W.
PALM BEACH, FL 33480 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: MGR
Name: BREAU, TAMMY
Address: 334 SW 12TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33480

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: TAMMY BREAU

MGR.

02/18/2011

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