

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074653

FILED
Jan 29, 2008
Secretary of State

Entity Name: LAKE WORTH HOLDINGS, L.L.C.

Current Principal Place of Business:

215 S DIXIE HWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

6872 DESSERT INN TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-0106447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
2135 SOUTH CONGRESS AVE., SUITE 3C
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: COZZI, ALEX
Address: 11978 DONLIN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: COZZI, CLAUDIO
Address: 6872 DESSERT INN TERR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO COZZI

MGRM

01/29/2008

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