

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080858

FILED
Jun 29, 2005
Secretary of State

Entity Name: 1230 WINGFIELD STREET, L.L.C.

Current Principal Place of Business:

1230 WINGFIELD STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

1230 WINGFIELD STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

1230 WINGFIELD STREET
LAKE WORTH, FL 33460

New Mailing Address:

1230 WINGFIELD STREET
LAKE WORTH, FL 33460 US

FEI Number: 20-1870054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, ROBERT W
1230 WINGFIELD STREET
LAKE WORTH, FL 33460 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 () Delete
Name: MILLER, ROBERT W
Address: 95 ST. DAVID'S WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: LEESER, HARRY F JR.
Address: 3373 PLAZA PLACE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, ROBERT W
Address: 95 ST. DAVID'S WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Change () Addition
Name: LEESER, HARRY F JR.
Address: 3373 PLAZA PLACE
City-St-Zip: LAKE WORTH, FL 33462 US

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: ROBERT W. MILLER

MGR

06/29/2005

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