

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080858

FILED
May 28, 2008
Secretary of State

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

Current Principal Place of Business:

1230 WINGFIELD STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1230 WINGFIELD STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-1870054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

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

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: ROBERT W. MILLER

MGR

05/28/2008

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