

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092284

FILED
Apr 30, 2010
Secretary of State

Entity Name: 1209 LAKE, LLC

Current Principal Place of Business:

805 N. SWINTON AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

805 N. SWINTON AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-2039479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ANDREA
805 N. SWINTON AVE.
DELRAY BEACH, FL 33444 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
Name: SCHIFF, SUSAN
Address: 805 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR
Name: LAWRENCE, ANDREA
Address: 805 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR
Name: ESPOSITO, SHARAGAY
Address: 611 S. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR
Name: STEPHAN, HOLLY
Address: 611 S. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: ANDREA LAWRENCE

MGR

04/30/2010

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