

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018903

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE TOWNHOMES OF PINEAPPLE RIDGE AT LAKE WORTH, LLC

Current Principal Place of Business:

2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431

New Principal Place of Business:

2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431

Current Mailing Address:

2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431

New Mailing Address:

2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431

FEI Number: 01-0151217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINTRAUB, PETER
2700 NORTH MILITARY TRAIL
355
BOCA RATON, FL 33431 US

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: PETER B. WEINTRAUB

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINTRAUB, PAUL
Address: 1210 101ST STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: DOWNING, RICHARD
Address: 1216 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: PAUL H WEINTRAUB

MGRM

01/14/2009

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