2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020152

Entity Name: L WORTH PROPERTIES, LC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 CENTREPARK WEST DRIVE 1005 LAKE AVE

WEST PALM BEACH, FL 33409 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

PO BOX 21349

WEST PALM BEACH, FL 334161349

FEI Number: 20-4499586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMANO, JOHN F
2200 CENTREPARK WEST DRIVE

ROMANO, JOHN F
1005 LAKE AVE

WEST PALM BEACH, FL 33409 US LAKE WORTH, FL 33460 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROMANO, JOHN F
Address: 2200 CENTREPARK WEST DRIVE Address: 1005 LAKE AVE

City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WENGIERSKI, TIM
 Name:

 Address:
 2901 PGA BOULEVARD, SUITE 100
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ROMANO, NANCY L
 Name:

 Address:
 PO BOX 21349
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 334161349
 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: NANCY ROMANO D 04/23/2009