

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029738

FILED
Jan 05, 2010
Secretary of State

Entity Name: LAKE WORTH FEDERAL, LLC

Current Principal Place of Business:

123 NORTH CONGRESS AVE. #377
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

123 NORTH CONGRESS AVE. #377
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-2693551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR ESQ
STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480 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: AMIRSALEH, MEHRDAD M/M
Address: 123 N. CONGRESS AVE, #377
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MEHRDAD AMIRSALEH

M/M

01/05/2010

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