2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052620

LIPTON, KEVIN

9478 WEST OLYMPIC BOULEVARD

BEVERLY HILLS, CA 90212

Name:

Address:

City-St-Zip:

Entity Name: KL PROPERTIES LAKE WORTH, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9478 WEST OLYMPIC BOULEVARD STE 202 BEVERLY HILLS, CA 90212 **New Mailing Address: Current Mailing Address:** 9478 WEST OLYMPIC BOULEVARD STE 202 BEVERLY HILLS, CA 90212 FEI Number: 20-2954496 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: PAXMAN, JOHN T 1832 NORTH DIXIE HIGHWAY 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN LIPTON MGRM 04/02/2007