

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058982

FILED
Jun 14, 2010
Secretary of State

Entity Name: LAKE WORTH VENTURES I, LLC

Current Principal Place of Business:

342 PIKE RD
#21
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

342 PIKE RD
#21
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3007048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEPRIN, WILLIAM S
342 PIKE RD.
21
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FALK, MICHAEL A
342 PIKE RD.
21
WEST PALM BEACH, FL 33411 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: MICHAEL A. FALK

06/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALK, MICHAEL A
Address: 342 PIKE RD # 21
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: FALK, HARVEY
Address: 342 PIKE RD # 21
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: WEPRIN, WILLIAM S
Address: 342 PIKE RD # 21
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: WEPRIN, SCOTT A
Address: 342 PIKE RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL FALK

MGRM

06/14/2010

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