

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060953

FILED
Apr 30, 2012
Secretary of State

Entity Name: 426 SOUTH E STREET LAKE WORTH LLC

Current Principal Place of Business:

7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455 UN

Current Mailing Address:

7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-3027233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILAZZO, THOMAS
7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455 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: MGR
Name: MILAZZO, THOMAS
Address: 7654 SE MUIR WOODS LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: MILAZZO, STEPHANIE
Address: 7654 SE MUIR WOODS LANE
City-St-Zip: HOBE SOUND, FL 33455

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: THOMAS MILAZZO

MGR

04/30/2012

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