

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078877

FILED
Mar 22, 2010
Secretary of State

Entity Name: 824 S FED HWY LAKE WORTH, LLC

Current Principal Place of Business:

7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-5365738

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 LA
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

03/22/2010

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