2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085260

Entity Name: 2271 LAKE WORTH ROAD, LLC

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 S.W. CORPORATE BLVD., SUITE 300 EAST 2271 LAKE WORTH ROAD BOCA RATON, FL 33431 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1900 S.W. CORPORATE BLVD., SUITE 300 EAST 4946 NW 23RD COURT BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 20-8215811 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:

KEHRES, GRANT W
2000 GLADES ROAD, SUITE 302
BOCA RATON, FL 33431 US

MENDEL, JONATHAN
4946 NW 23RD COURT
BOCA RATON, FL 33431 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: JONATHAN MENDEL 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MENDEL, JONATHAN
 Name:
 MENDEL, JONATHAN

 Address:
 1900 S.W. CORPORATE BLVD., SUITE 300 EAST
 Address:
 4946 NW 23RD COURT

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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: JONATHAN MENDEL MGR 01/29/2007