

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085263

FILED
Jan 06, 2008
Secretary of State

Entity Name: 2243 LAKE WORTH ROAD, LLC

Current Principal Place of Business:

2243 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

ELSWOOD USA
4946 NW 23RD COURT
BOCA RATON, FL 33431

New Mailing Address:

ELSWOOD USA
17300 BRIDLEWAY TRAIL
BOCA RATON, FL 33496

FEI Number: 20-8215927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN, MENDEL
4946 NW 23RD COURT
BOCA RATON, FL 33431 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: MGRM () Delete
Name: MENDEL, JONATHAN
Address: 4946 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/06/2008

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