

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085263

FILED  
Jan 17, 2009  
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  
17300 BRIDLEWAY TRAIL  
BOCA RATON, FL 33496

**New Mailing Address:**

17300 BRIDLEWAY TRAIL  
BOCA RATON, FL 33496

FEI Number: 20-8215927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

JONATHAN, MENDEL  
17300 BRIDLEWAY TRAIL  
BOCA RATON, FL 33496 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: \_\_\_\_\_

01/17/2009

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: MGRM (X) Change ( ) Addition  
Name: MENDEL, JONATHAN  
Address: 17300 BRIDLEWAY TRAIL  
City-St-Zip: BOCA RATON, FL 33496

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

MGRM

01/17/2009

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