

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087669

FILED
Jul 07, 2007
Secretary of State

Entity Name: 707 LAKE WORTH REALTY, LLC

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

707 LAKE AVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

220 EAST 63RD STREET
APT 6P
NEW YORK, NY 10065 US

FEI Number: 20-5555000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

LEONARD, DEBRA E
707 LAKE AVE
LAKE WORTH, FL 33460 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: DEBRA E LEONARD

07/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELUZIO, BENITO A
Address: 10-07 160TH STREET
City-St-Zip: BEECHURST, NY 11357 US

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: BENITO MELUZIO

MGRM

07/07/2007

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