2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087669

Entity Name: 707 LAKE WORTH REALTY, LLC

FILED Feb 07, 2009 Secretary of State

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

707 LAKE AVE

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

707 LAKE AVE

921 LAKE AVENUE LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US

FEI Number: 20-5555000 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:

LEONARD, DEBRA E LEONARD, DEBRA E 707 LAKE ÁVE 921 LAKE ÁVENUE

LAKE WORTH, FL 33460 US 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 02/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MELUZIO, BENITO A Name: Name: Address: 10-07 160TH STREET Address: City-St-Zip: BEECHHURST, NY 11357 US 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 02/07/2009