

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002594

Entity Name: LAKE WORTH MOTELS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

701 S. FEDERAL HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

7111 PINE TREE LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

201 EAST OCEAN AVENUE
SUITE 207
LANTANA, FL 33462

FEI Number: 20-8180159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GARRY
7111 PINE TREE LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

JEFFREY F. BERIN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: JEFFREY F. BERIN

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, GARRY
Address: 7111 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDROOS, KARL
Address: 201 EAST OCEAN AVENUE, SUITE 7
City-St-Zip: LANTANA, FL 33462

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: KARL LINDROOS

MGRM

03/24/2009

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