2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002594

Entity Name: LAKE WORTH MOTELS LLC

FILED Apr 27, 2010 Secretary of State

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

701 S. FEDERAL HWY. LAKE WORTH, FL 33460

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LINDROOS, KARL

Address: 201 EAST OCEAN AVENUE, SUITE 7

City-St-Zip: LANTANA, FL 33462

I hereby 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 Statues.

SIGNATURE: KARL LINDROOS MGRM 04/27/2010