

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002594

FILED
Apr 18, 2012
Secretary of State

Entity Name: LAKE WORTH MOTELS LLC

Current Principal Place of Business:

701 S. FEDERAL HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

201 EAST OCEAN AVENUE
SUITE 207
LANTANA, FL 33462

New Mailing Address:

701 S. FEDERAL HWY.
LAKE WORTH, FL 33460

FEI Number: 20-8180159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDEN, LEO H
201 E. OCEAN AVE.
7
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

JUDEN, LEO H
1201 S. FEDERAL HWY
SUITE B
LANTANA, 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: LEO JUDEN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDROOS, KARL
Address: 1201 S. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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 Statutes.

SIGNATURE: KARL LINDROOS

MGRM

04/18/2012

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