

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046129

FILED
Apr 16, 2009
Secretary of State

Entity Name: LAKE WORTH ROAD BUILDING INVESTORS, LC

Current Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 540669
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 26-0176578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY SMIGIEL, LC
7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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 () Delete
Name: GARY SMIGIEL, LC
Address: P. O. BOX 540669
City-St-Zip: LAKE WORTH, FL 33454 US

Title: MGRM () Delete
Name: C. H. CONSULTANTS, INC.
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33409 US

Title: MGR () Delete
Name: WEISS, HOWARD I
Address: 2255 GLADES ROAD, SUITE 218-A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: THOMAS J. MECCA, INC.
Address: P. O. BOX 541779
City-St-Zip: LAKE WORTH, FL 33454 US

Title: MGR () Delete
Name: SASSO, EDWARD
Address: 340 S. U.S. HWY #1
City-St-Zip: JUPITER, FL 33477 US

Title: MGR () Delete
Name: HEINE FAMILY TRUST, LLC
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33409 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: C. H. CONSULTANTS, INC.
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33409 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HEINE FAMILY TRUST, LLC
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33409 US

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: GARY SMIGIEL

MGRM

04/16/2009

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