2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032918

Entity Name: LAKE WORTH LAND, LLC

FILED Mar 04, 2010 Secretary of State

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

920 3RD AVE. NORTH LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

920 3RD AVE. NORTH LAKE WORTH, FL 33460

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRABELLA, ADRIAN O
920 3RD AVE. NORTH
LAKE WORTH, FL 33460 US
JAYNES, DAVID A
920 3RD AVE. NORTH
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: DAVID A JAYNES 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIRABELLA, ADRIAN O Address: 920 3RD AVE. NORTH City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM

 Name:
 JAYNES, DAVID A

 Address:
 920 3RD AVE NORTH

 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 Statues.

SIGNATURE: DAVID A JAYNES MGRM 03/04/2010