

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056093

FILED
Mar 24, 2009
Secretary of State

Entity Name: LAKE WORTH MOTEL II, LLC

Current Principal Place of Business:

701 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

711 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

701 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

201 EAST OCEAN AVENUE
SUITE 7
LANTANA, FL 33462

FEI Number: 26-2751382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GARRY
701 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: MGRM () Delete
Name: WOOD, GARRY
Address: 701 SOUTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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