## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056093

Entity Name: LAKE WORTH MOTEL II, LLC

FILED Apr 18, 2012 Secretary of State

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

711 SOUTH FEDERAL HIGHWAY LAKE WORTH, FL 33460

LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

201 EAST OCEAN AVENUE 711 SOUTH FEDERAL HIGHWAY SUITE 7 LAKE WORTH, FL 33460

FEI Number: 26-2751382 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:

 JUDEN, LEO H
 JUDEN, LEO H

 201 E. OCEAN AVE.
 1201 S. FEDERAL HWY

 # 7
 SUITE B

 LANTANA, FL 33462 US
 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: 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 Statues.

SIGNATURE: KARL LINDROOS MGRM 04/18/2012