2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L08000061143

Entity Name: LAKE WORTH WAREHOUSE, LLC

Current Principal Place of Business:

340 S US HWY ONE
UNIT 607
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

340 S US HWY ONE
UNIT 607
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-2866025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD
STE 1200
W PALM BEACH, FL 33401 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: GP ( ) Change (X) Addition
Name: SASSO, EDWARD A
Address: 340 S US HWY ONE, APT 607
City-St-Zip: JUPITER, FL 33477

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: EDWARD A SASSO GP 03/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date