

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061143

FILED
Apr 15, 2011
Secretary of State

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: GP
Name: SASSO, EDWARD A
Address: 340 S US HWY ONE, APT 607
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: EDWARD A SASSO

GP

04/15/2011

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