2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

DOCUMENT# L08000061267

Entity Name: LAKE WORTH HAVERHILL, LLC

Current Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

P. O. BOX 540669
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 30-0497146 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY SMIGIEL, INC.
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: MGRM
Name: GARY SMIGIEL, INC.
Address: P. O. BOX 540669
City-St-Zip: LAKE WORTH, FL 33454 US

Title: MGRM
Name: HEINE INVESTMENTS, LLC
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: GARY SMIGIEL MGRM 04/12/2010

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