2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061892

Entity Name: 1510 NORTH LAKE WAY, LLC

FILED Mar 06, 2010 Secretary of State

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

400 ROYAL PALM WAY, SUITE 204 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

400 ROYAL PALM WAY, SUITE 204 PALM BEACH, FL 33480

FEI Number: 26-2867804 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:

RABIDEAU, GUY 400 ROYAL PALM WAY, SUITE 204 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAVELL, WADE

Address: 400 ROYAL PALM WAY, SUITE 204

City-St-Zip: PALM BEACH, FL 33480

Title: MGR

Name: TURKELL, SCOTT

Address: 400 ROYAL PALM WAY, SUITE 204

City-St-Zip: PALM BEACH, FL 33480

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: WADE SHAVELL MGR 03/06/2010