

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055745

Entity Name: LAWRENCE W1, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

6642 ARNO WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6642 ARNO WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ
1655 PALM BEACH LAKES BLVD. STE 900
WEST 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: MGR
Name: PRINCE, ADELE A
Address: 6642 ARNO WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: ADELE A PRINCE

MGR

01/19/2010

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