

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091103

Entity Name: 601 LAKE AVENUE LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

601 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

980 N. FEDERAL HIGHWAY SUITE 402
BOCA RATON, FL 33432 US

Current Mailing Address:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-6225309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, JOHN W JR.
222 LAKEVIEW AVENUE
SUITE 910
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: MGRM
Name: MONTGOMERY, MARY M
Address: 1800 S. OCEAN BLVD.
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 Statutes.

SIGNATURE: MARY M. MONTGOMERY

MGRM

02/17/2010

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