

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110952

Entity Name: LAKE HOUSE 1400 L.L.C.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1400 LAKE DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1400 LAKE DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

125 SOUTH EAST 28TH AVE.
BOYNTON BEACH, FL 33435 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLETTI, LOUIS F JR.
125 SOUTH EAST 28TH AVENUE
BOYNTON BEACH, FL 33435 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: PAOLETTI, LOUIS F JR.
Address: 125 SOUTH EAST 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR
Name: PAOLETTI, JULIE C
Address: 125 SOUTH EAST 28 TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 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 Statutes.

SIGNATURE: LOUIS F. PAOLETTI JR.

MGR

04/01/2012

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