

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138648

Entity Name: LAKE WORTH WINGS LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1750 N. FLORIDA MANGO ROAD
SUITE 103
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1800 OLD OKEECHOBEE RD
SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1750 N. FLORIDA MANGO ROAD
SUITE 103
WEST PALM BEACH, FL 33409

New Mailing Address:

1800 OLD OKEECHOBEE RD
SUITE 100
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, JOHN C
1750 N FLORIDA MANGO ROAD
SUITE 103
WEST PALM BEACH, FL 33409 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: AGT
Name: METZ, JOHN
Address: 1800 OLD OKEECHOBEE RD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN METZ

AGT

06/12/2012

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