2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046129

Entity Name: LAKE WORTH ROAD BUILDING INVESTORS, LC

Current Principal Place of Business:

7965 LANTANA ROAD LAKE WORTH, FL 33467

Current Mailing Address:

P. O. BOX 540669

LAKE WORTH. FL 33454 US

FEI Number: 26-0176578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARY SMIGIEL, LC 7965 LANTANA ROAD LAKE WORTH, FL 33467 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

FILED Apr 01, 2013

Secretary of State

CC5160911262

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GARY SMIGIEL, LC Name C. H. CONSULTANTS, INC.

Address P. O. BOX 540669 Address 2765 LAKE DRIVE

City-State-Zip: LAKE WORTH FL 33454 City-State-Zip: SINGER ISLAND FL 33404

Title MGR Title MGR

Name WEISS, HOWARD I Name THOMAS J. MECCA, INC.

Address 2255 GLADES ROAD, SUITE 218-A Address P. O. BOX 541779

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: LAKE WORTH FL 33454

Title MGR Title MGR

Name SASSO, EDWARD Name HEINE FAMILY TRUST, LLC

Address 340 S. U.S. HWY #1 Address 2765 LAKE DRIVE

City-State-Zip: JUPITER FL 33477 City-State-Zip: SINGER ISLAND FL 33404

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY SMIGIEL LC

RA

04/01/2013