

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009215

FILED
Sep 18, 2004
Secretary of State

Entity Name: PALM BEACH WEST INVESTMENTS, L.C.

Current Principal Place of Business:

9864 WEST SAMPLE ROAD
CORAL SPRINGS, FL

New Principal Place of Business:

1829 PARK LN SOUTH
STE # 1
JUPITER, FL 33458 US

Current Mailing Address:

9864 WEST SAMPLE ROAD
CORAL SPRINGS, FL

New Mailing Address:

1829 PARK LN SOUTH
STE #1
JUPITER, FL 33458 US

FEI Number: 74-3042588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROBERT W
9864 WEST SAMPLE ROAD
CORAL SPRINGS, FL US

Name and Address of New Registered Agent:

NELSON, ROBERT W
1829 PARK LN SOUTH
STE #1
JUPITER, FL 33458 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:

09/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NELSON, ROBERT W
Address: 3131 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: BAZARGAN, MOSEN
Address: 9864 W. SAMPLE ROAD
City-St-Zip: CORAL GABLES, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BAZARGAN, MOHSEN
Address: 1829 PARK LN SOUTH STE # 1
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MOHSEN BAZARGAN

MGM

09/18/2004

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