2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L02000028158

Entity Name

PALM BEACH LAKES, L.L.C.



FILED Apr 23, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

P.O. BOX 85

WEST PALM BEACH, FL 33402

P.O. BOX 85

WEST PALM BEACH, FL 33402



03152007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 04-3719094 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, SCOTT A 505 E. FLAGLER DRIVE, SUITE 1010 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstaling)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

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9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	JOHNSON, RICHARD S JR
STREET ADDRESS	P.O. BOX 85
CITY-\$T-ZIP	WEST PALM BEACH, FL 33402
TITLE	MGR
NAME	JOHNSON, SCOTT A
STREET ADDRESS	P.O. BOX 85
CITY-ST-ZIP	WEST PALM BEACH, FL 33402
TITLE	MGR
NAME	KOENIG, PATRICK C
STREET ADDRESS	P.O. BOX 85
CITY-ST-ZIP	WEST PALM BEACH, FL 33402
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	

05/02/07-80039-017 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP

signature and typed or printed name of signing managing member, or authorized representative

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