

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013128

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOUTHWEST PALM BAY ONE, LLC

Current Principal Place of Business:

C/O CHARLES A. VON STEIN, INC.
2770 INDIAN RIVER BOULEVARD, SUITE 312
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES A. VON STEIN, INC.
2770 INDIAN RIVER BOULEVARD, SUITE 312
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2031085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYN, MARK J ESQUIRE
C/O BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: FROMBERG, DOREA
Address: 2 GROVE ISLE, PENTHOUSE 1, BUILDING 2
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FROMBERG, DOREE
Address: 2 GROVE ISLE, PENTHOUSE 1, BUILDING 2
City-St-Zip: COCONUT GROVE, FL 33133

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: DOREE FROMBERG

MGRM

04/20/2005

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