2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2007
Secretary of State

DOCUMENT# L05000006535

Entity Name: ESTATES OF THE PALM BEACHES LLC

Current Principal Place of Business:

251 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

251 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOLLANDER, LAUREN R
251 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33405 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: LAUREN HOLLANDER 01/26/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HOLLANDER, STEVE
Address: 251 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM ( ) Delete
Name: HOLLANDER, LAUREN
Address: 251 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LAUREN HOLLANDER MGRM 01/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date