

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071581

FILED
May 04, 2010
Secretary of State

Entity Name: PALM BEACH VENTURES III, LLC

Current Principal Place of Business:

CINDY BEST
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

CINDY BEST
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 30-0292449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A
6682 NW 16 TERRACE
FORT LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGR
Name: COUNTY ROAD DEVELOPERS , LLC
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE,, FL 33309

I hereby 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: COUNTY ROAD DEVELOPERS, LLC

MGR

05/04/2010

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