2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2003
Secretary of State

DOCUMENT# L02000031130

Entity Name: PALM BEACH HOMES & GARDENS, LLC

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 71-0914175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601

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: SHAPIRO, JAMES
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM ( ) Delete
Name: REGER, YASMINE
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: REGER, YASMINE
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM (X) Change ( ) Addition
Name: LAKOTA GROUP LIMITED, PARTNERSHIP
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: YASMINE REGER MGRM 03/18/2003

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