

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001672

Entity Name: PALM BEACH HOMES, L.C.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

12575 U.S. HIGHWAY ONE, SUITE 201
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12575 U.S. HIGHWAY ONE, SUITE 201
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1070876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKEN, GREGORY C ESQ.
C/O GARY, DYTRYCH & RYAN, P.A.
701 US HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: BOSTON HOMES, INC.,
Address: 12575 U.S. HIGHWAY ONE, SUITE 201
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: BLUE LINE FINE HOMES, , L.L.C.
Address: 12575 U.S. HIGHWAY ONE, SUITE 201
City-St-Zip: JUNO BEACH, FL 33408

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 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: BOSTON HOMES, INC.

MGRM

01/27/2005

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