

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 SEP -8 AM 10: 03

DOCUMENT # L01000018061

1. Entity Name  
NORTHSTAR REALTY OF THE PALM BEACHES, LLC



Principal Place of Business  
14406 MILITARY TRAIL  
DELRAY BEACH, FL 33484

Mailing Address  
14406 MILITARY TRAIL  
DELRAY BEACH, FL 33484

2. Principal Place of Business  
4900 LINTON BLVD  
Suite, Apt. #, etc.  
17

3. Mailing Address  
4900 LINTON BLVD  
Suite, Apt. #, etc.  
17

City & State  
DELRAY BEACH, FL  
Zip  
33445  
Country  
US

City & State  
DELRAY BEACH, FL  
Zip  
33445  
Country  
US

09062005 Chg-LLC CR2E083 (10/03)

4. FEI Number  
65-1149283  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WORLEY, SCOTT  
14406 MILITARY TRAIL  
DELRAY BEACH, FL 33484

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MRG  
ETTINGER, DAVID  
14406 MILITARY TRAIL  
DELRAY BEACH, FL 33484 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MRG  
WORLEY, SCOTT  
14406 MILITARY TRAIL  
DELRAY BEACH, FL 33484 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MRG  
WURTENBERGER, MICHAEL  
14406 MILITARY TRAIL  
DELRAY BEACH, FL 33484 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MRG  
JOEHRINGER, ELIZABETH  
4900 LINTON BLVD #17  
DELRAY BEACH, FL 33445 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500060050735  
09/28/05--01054--021 \*\*\$50.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MRG  
WURTENBERGER, MICHAEL  
4900 LINTON BLVD #17  
DELRAY BEACH, FL 33445 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

9/6/05 (561) 498-7979