

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021318

FILED
Mar 15, 2006
Secretary of State**Entity Name:** ECCLESTONE SIGNATURE HOMES OF PALM BEACH, LLC**Current Principal Place of Business:**8895 N. MILITARY TRAIL - STE. #101B
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**8895 N. MILITARY TRAIL - STE. #101B
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 65-1159094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ECCLESTONE, LLWYD E III
8895 N. MILITARY TRAIL - STE. #101B
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: ECCLESTONE, E. L III
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** MGRM () Delete
Name: WEISS, CATHERINE
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** MGRM () Delete
Name: PIRETTI, ROSANNE
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** MGR () Delete
Name: RAPAPORT, JONATHAN
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ECCLESTONE, E. L III
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** MGR (X) Change () Addition
Name: WEISS, CATHERINE
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** MGR (X) Change () Addition
Name: PIRETTI, ROSANNE
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** MGRM (X) Change () Addition
Name: RAPAPORT, JONATHAN
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CATHERINE J WEISS

MGR

03/15/2006

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