

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 29, 2007  
Secretary of State**

DOCUMENT# L01000021318

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: MGRM ( ) Delete  
Name: ECCLESTONE, E. L III  
Address: 8895 N. MILITARY TRAIL - STE. #101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Delete  
Name: PIERCE, MARY  
Address: 8895 N. MILITARY TRAIL - STE. #101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Delete  
Name: PIRETTI, ROSANNE  
Address: 8895 N. MILITARY TRAIL - STE. #101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: RAPAPORT, JONATHAN  
Address: 8895 N. MILITARY TRAIL - STE. #101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (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 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: E. LLWYD ECCLESTONE, III

MGRM

05/29/2007

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