

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021318

FILED
Feb 28, 2008
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:

8895 N. MILITARY TRAIL - STE. #201B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8895 N. MILITARY TRAIL - STE. #101B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8895 N. MILITARY TRAIL - STE. #201B
PALM BEACH GARDENS, FL 33410

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:

ECCLESTONE, E. LLWYD III
8895 N. MILITARY TRAIL - STE. #201B
PALM BEACH GARDENS, FL 33410 US

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: E. LLWYD ECCLESTONE, III

02/28/2008

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: MGR (X) 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. LLWYD III
Address: 8895 N. MILITARY TRAIL - STE. #201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: PIERCE, MARY
Address: 8895 N. MILITARY TRAIL - STE. #201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: PIRETTI, ROSANNE
Address: 8895 N. MILITARY TRAIL - STE. #201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

02/28/2008

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