2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021318

Entity Name: ECCLESTONE SIGNATURE HOMES OF PALM BEACH, LLC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8895 N. MILITARY TRAIL - STE. #101B PALM BEACH GARDENS, FL 33410 8895 N. MILITARY TRAIL - STE. #201B PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8895 N. MILITARY TRAIL - STE. #101B PALM BEACH GARDENS, FL 33410 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: Name and Address of New Registered Agent:

ECCLESTONE, LLWYD E III

8895 N. MILITARY TRAIL - STE. #101B

PALM BEACH GARDENS, FL 33410 US

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.

ADDITIONS/CHANGES:

SIGNATURE: E. LLWYD ECCLESTONE, III 02/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ECCLESTONE, E. L III Name: ECCLESTONE, E. LLWYD III

Address: 8895 N. MILITARY TRAIL - STE. #101B Address: 8895 N. MILITARY TRAIL - STE. #201B
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PIERCE, MARY Name: PIERCE, MARY

 Address:
 8895 N. MILITARY TRAIL - STE. #101B
 Address:
 8895 N. MILITARY TRAIL - STE. #201B

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PIRETTI, ROSANNE Name: PIRETTI, ROSANNE

Address: 8895 N. MILITARY TRAIL - STE. #101B Address: 8895 N. MILITARY TRAIL - STE. #201B

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 RAPAPORT, JONATHAN
 Name:

 Address:
 8895 N. MILITARY TRAIL - STE. #101B
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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