2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # L01000021320 **Secretary of State** 1. Entity Name PALM BEACH OF INDIAN ROCKS, LLC Principal Place of Business Mailing Address 20001 GULF BLVD 20001 GULF BLVD #5 INDIAN SHORES FL 33785 INDIAN SHORES FL 33785 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number City & State Applied For 01-0584686 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGE, STEVE Street Address (P.O. Box Number is Not Acceptable) 19535 GULF BLVD. SUITE B INDIAN SHORES FL 33785 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 transferred agent and title if applicable (NOTE Registered Agent signature required when refinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. DUE MGR Defete វាវាទ Change ☐ Addition 000000206927 PAGE, STEPHEN J NAME NAME 02/01/05-80025-024 50.00 STREET ADDRESS 20001 GULF BLVD-#5 STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL 33785 CITY-ST-ZIP MGR TITLE ☐ Delelê TITLE Change ☐ Addition LYONS, ROBERT E NAME NAME STREET ADDRESS 20001 GULF BLVD - #5 STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL 33785 CITY-ST-ZIP THE Delele Change Addition NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP JJJ1 E Delète Change Addition | STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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.

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

SIGNATURE:

FILED