2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000005878

1. Entity Name

PALM BEACH GARDENS OFFICE INVESTORS, LLC



Principal Place of Business

2255 GLADES ROAD #411E BOCA RATON, FL 33431

Mailing Address

2255 GLADES ROAD #411E BOCA RATON, FL 33431

FILED Apr 08, 2004 08:00 AM Secretary of State



02172004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 75-3022246

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

5. Name and Address of Current Registered Agent

GOTTSEGEN, STANLEY D

SIGNATURE:

DO NOT WRITE

2255 GLADES ROAD #411E BOCA RATON, FL 33431		IN THIS SPACE
	named entity submits this statement for the purpose of changing its registered clions of registered agent.	ffice or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE.		int signature required when reinstating) DATE
Fi D	iling Fee is \$50.00 ue by May 1, 2004	
9,	MANAGING MEMBERS/MANAGERS	
THEE NAME STREET ADDRESS CHY-ST-ZP	MGR PALM BEACH GARDENS OFFICE ADVISORS, INC. 2255 GLADES ROAD #411E BOCA RATON, FL 33431	 U00000107044
TITLE NAME STREET ADDRESS CITY-ST-ZIP		04/08/04-80041-004 58.00
TITLE NAME STREET ADDRESS CITY -ST -ZIP		DO NOT WRITE
TOTLE NAME STREET ADDRESS COTY-ST-ZIP		IN THIS SPACE
TRILE NAME STREET ADDRESS CITY-ST-ZIP		
THE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby indicated limited lia	certify that the information supplied with this filling does not qualify for the exempl i on this report is true and accurate and that my signature shall have the same le- ability company or the receiver or trustee empowered to execute this report as re-	ion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information pal effect as it made under oath; that I am a managing member or manager of the guired by Chapter 608, Florida Statutes.