2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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 Jun 13, 2007 08:00 AN Secretary of State



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05092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 75-3022246

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

GOTTSEGEN, STANLEY D 2255 GLADES ROAD #411E BOCA RATON, FL 33431

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the obligations of registered agent.			
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable,	(NOTE: Registered Agent signature required when reinstating)	DATE
Fil Due l	ling Fee Is \$50.00 by September 14, 2007		U00000766250 06/13/07-80003-005 50.00
9.	MANAGING MEMBERS/MANAGERS		
NAME STREET ADDRESS CITY: ST-ZIP	MGR PALM BEACH GARDENS OFFICE ADVISORS, INC. 2255 GLADES ROAD #411E BOCA RATON, FL 33431		
TITLE		· · · · ·	•
NAME STREET ADDRESS CITY-ST-ZIP		, i	
TITLE		• • • • • • • • • • • • • • • • • • • •	•

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

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NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE