

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010810

Entity Name: PALM ESTATE HOMES, LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

614 B BANYAN TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

622 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

614 B BANYAN TRAIL
BOCA RATON, FL 33431

New Mailing Address:

622 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

FEI Number: 41-2055267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT N
614 B BANYAN TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT N
622 BANYAN TRAIL
BOCA RATON, FL 33431 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: _____

07/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, VICKIE K
Address: 614 B BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GOLDSTEIN, ROBERT N
Address: 614 B BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, VICKIE K
Address: 622 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, ROBERT N
Address: 622 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT N GOLDSTEIN

MGMB

07/27/2005

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