

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000011452

FILED
Apr 30, 2003
Secretary of State

Entity Name: PALM BEACH CDE FUND LLC

Current Principal Place of Business:

1016 NORTH DIXIE HWY., 2ND FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1016 NORTH DIXIE HWY., 2ND FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, LYNN
1016 NORTH DIXIE HWY., 2ND FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALDTON, DONNA
Address: 2400 EAST ATLANTIC BLVD. 2ND FLOOR
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: GAINES, LIA
Address: P.O.BOX 1009
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR () Delete
Name: FORD LEE, MAUDE
Address: 602 CLEARLAKE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: FRANCIS, FRANCES
Address: 625 NORTH FLAGLER DRIVE 1ST FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: BAKER, VERDENIA
Address: 301 N. OLIVE 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: SMITH, SEABRON
Address: 10-B SE 1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SMITH, SEABRON
Address: 10-B SE 1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33401

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: JOHN B. BROWN

CEO

04/30/2003

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