2007 LIMITED LIABILITY COMPANY

Feb 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-19-2007 90195 016 ****50 00 **DOCUMENT # L02000015142** 1. Entity Name PALM BEACH LAND, LLC Principal Place of Business Mailing Address 60016496 1360 N.W. 33RD STREET 1360 N.W. 33RD STREET POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 01082007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0318551 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RETTERATH, STEVEN DO NOT WRITE 1241 ROYAL PALM WAY BOCA RATON, FL 33432 IN THIS SPACE 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE RETTERATH, STEVEN NAME STREET ADDRESS 1241 ROYAL PALM WAY CITY-S1-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 oath; that I am a managing member or manager of the limited liability company or the required to execute this report as pouried by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NA

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date

FILED