

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000023265

FILED  
Apr 08, 2003  
Secretary of State

**Entity Name:** LUXURY HOMES OF THE PALM BEACHES, LLC

**Current Principal Place of Business:**

4500 PGA BLVD., SUITE 206  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4500 PGA BLVD., SUITE 206  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 30-0109947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OWEN, JACK B JR.  
4500 PGA BLVD., SUITE 206  
PALM BEACH GARDENS, FL 33418

**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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: OWEN, JACK B JR.  
Address: 4500 PGA BLVD., SUITE 206  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JACK B. OWEN, JR.

MGRM

04/08/2003

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