2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029722

FILED
Mar 19, 2005
Secretary of State

Entity Name: PROPERTY EXPO CENTER, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4047 OKEECHOBEE BLVD 209 WEST PALM BEACH, FL 33409 US	

Current Mailing Address:	**New Mailing Address:**
4047 OKEECHOBEE BLVD 209 WEST PALM BEACH, FL 33409 US	

FEI Number: 04-3721525   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BEAUDOUIN, EDWARD A 2032 MAJOR DR WEST PALM BEACH, FL 33409 US	BEAUDOUIN, STEPHANIA J 4047 OKEECHOBEE BLVD 209 WEST PALM BEACH, FL 33409 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: STEPHANIA BEAUDOUIN   03/19/2005

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	BEAUDOUIN, EDWARD A		Name:	BEAUDOUIN, STEPHANIA J
Address:	2032 MAJOR DR		Address:	4047 OKEECHOBEE BLVD # 209
City-St-Zip:	WEST PALM BEACH, FL 33415 US		City-St-Zip:	WEST PALM BEACH, FL 33415 US
Title:	( ) Delete		Title:	MGR ( ) Change (X) Addition
Name:			Name:	BEAUDOUIN, JEAN G
Address:			Address:	4047 OKEECHOBEE BLVD # 209
City-St-Zip:			City-St-Zip:	WEST PALM BEACH, FL 33415 US

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: STEPHANIA BEAUDOUIN   MGRM   03/19/2005

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