2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT #L02000032494** 05-01-2006 90054 015 ****50.00 PALM BEACH PROPERTY GROUP, LLC Principal Place of Business Mailing Address **560 VILLAGE BLVD** 265 SUNRISE AVENUE STE. 204 20040212 PALM BEACH, FL 33480 270 WEST PALM BEACH, FL 33409 2. Principal Place of Business 5 60 Village Village Blud. Suite, Apt. #, etc 04262006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 04-3730911 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDDY, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 560 VILLAGE BLVD, STE 270 WEST PALM BEACH, FL 33409 City Zip Code 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 Squeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITI F TITLE ☐ Addition ☐ Delete RUDDY, CHRISTOPHER NAME NAME STREET ADDRESS 205 CUNRICE AVENUE, CUITE STREET ADDRESS CITY-ST-ZIP PALM BEACH EL 33480 CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 609, Florida Statutes.

FILED