

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032494

FILED
Feb 25, 2003
Secretary of State

Entity Name: PALM BEACH PROPERTY GROUP, LLC

Current Principal Place of Business:

265 SUNRISE AVENUE STE. 204
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

265 SUNRISE AVENUE STE. 204
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 04-3730911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTMIRE, DONALD F
265 SUNRISE AVENUE STE. 204
PALM BEACH, FL 33480

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: MGR () Change (X) Addition
Name: RUDDY, CHRISTOPHER
Address: 265 SUNRISE AVENUE, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

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: CHRISTOPHER RUDDY

MGR

02/25/2003

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