

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013468

FILED
Apr 26, 2005
Secretary of State

Entity Name: PALMETTO BAY LUXURY HOMES, LLC

Current Principal Place of Business:

C/O JONATHAN L. AWNER, ESQ
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN L. AWNER, ESQ
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3751515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 US

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: MGRM () Delete
Name: AWNER, JONATHAN L
Address: ONE SE THIRD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SMULIAN, ANDREW M
Address: ONE SE THIRD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: KELIN, STEVEN F
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN L. AWNER

MGRM

04/26/2005

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