


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 03, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000020949 1. Entity Name PALMETTO BAY VILLAGE CENTER, LLC	
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Principal Place of Business 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131	Mailing Address 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131
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01212005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1195365	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SILVER, SCOTT A
C/O SILVER, GARVETT & HENKEL, P.A.
1110 BRICKELL AVENUE, PENTHOUSE ONE
MIAMI, FL 33131

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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.


**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SILVER, SCOTTA A 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131
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02/03/05-80083-011 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 608, Florida Statutes.

SIGNATURE:  **Scott A. Silver** **1/24/05 305/377-8802**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #