2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILLO SECRETARY OF STATE **DOCUMENT # L03000021544** Olvision of corporations 1. Entity Name PALM BEACH POINTE, LLC 05 APR 29 PM 3: 00 Principal Place of Business Mailing Address 1429 HIGHLAND DRIVE P.O. BOX 12563 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0617519 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKINSON, BRENDA D DO NOT WRITE 1429 HIGHLAND DRIVE TALLAHASSEE, FL 32317 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME DICKINSON, BRENDA D 1429 HIGHLAND DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 TITLE NAME STREET ADDRESS 900054117409 05/10/05--01001--015 ***50.00 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SECURITIES AND TYPED OF DESIGNED MANS OF SIGNING MANAGING MEMBER OF AUTHORISED DESCRIPTATIVE

4/02/05

850-264-2184

Daytime Phone #