

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021807

FILED
Feb 03, 2005
Secretary of State

Entity Name: PALM BEACH RESIDENTIAL DEVELOPMENT, LLC

Current Principal Place of Business:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 51-0482174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135 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: DORAN, JOHN
Address: 136 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: DORAN, FLORENCE
Address: 136 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: AMBURN, JAMES W
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES W. AMBURN

MGRM

02/03/2005

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