

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029937

FILED
Apr 08, 2005
Secretary of State

Entity Name: PALM BEACH SYNERGY DEVELOPMENT, LLC

Current Principal Place of Business:

14792 PALMWOOD RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14792 PALMWOOD RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 57-1182190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, SCOTT L
505 SOUTH FLAGLER DR, STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHEPHERD, DANIEL J ESQ
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 US

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: DANIEL J. SHEPHERD

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PETERSON, ARHTUR W JR.
Address: 14792 PALMWOOD RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: ARTHUR W. PETERSON, JR.

MGR

04/08/2005

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