

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031403

FILED
Mar 06, 2004
Secretary of State

Entity Name: PALM BEACH REDEVELOPMENT, LLC

Current Principal Place of Business:

713 36TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

713 36TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-0168724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEGUIS, BRIAN
713 36TH STREET
WEST PALM BEACH, FL 33407 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: MGR () Delete
Name: BARBER, BRUCE
Address: 735 NEWARK STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: CHEGUIS, BRIAN
Address: 713 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: LAUCKNER, KEVIN
Address: 5008 HIGHLAND OAK CT
City-St-Zip: MABLETON, GA 30126

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: KEVIN LAUCKNER

MGR

03/06/2004

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