

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031403

FILED
Mar 27, 2005
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:

CHEGUIS, BRIAN MGR
713 36TH STREET
WEST PALM BEACH, FL 33407 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: BRIAN CHEGUIS

03/27/2005

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: LAUCKNER, KEVIN
Address: 43 WHITE TAIL DRIVE
City-St-Zip: DALLAS, PA 18612

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

03/27/2005

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