

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050745

FILED
Jul 06, 2004
Secretary of State

Entity Name: PALM BEACH VENTURES I, LLC

Current Principal Place of Business:

751 PARK OF COMMERCE DR, STE 118
BOCA RATON, FL 33487

New Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
1420
FORT LAUDERDALE, FL 333019787 US

Current Mailing Address:

C/O MADSEN SAPP MENA RODRIGUEZ & CO.
350 E LAS OLAS BLVD., #1420
BOCA RATON, FL 33301

New Mailing Address:

C/O MADSEN SAPP MENA RODRIGUEZ & CO.
350 E LAS OLAS BLVD., #1420
FORTLAUDERDALE, FL 333019787

FEI Number: 20-0362420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 334317639 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMON A RA
350 EAST LAS OLAS BOULEVARD
1420
FORT LAUDERDALE, FL 333019787 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: RAMON A. RODRIGUEZ

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, RAMONA A
Address: 350 E. LAS OLAS BLVD., #1420
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUNTY ROAD DEVELOPE, RS, LLC
Address: 350 E. LAS OLAS BLVD., #1420
City-St-Zip: FORT LAUDERDALE, FL 333019787

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: RAMON A. RODRIGUEZ

MGR

07/06/2004

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