

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050745

FILED
May 03, 2005
Secretary of State

Entity Name: PALM BEACH VENTURES I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0362420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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: RAMON A. RODRIGUEZ

RA

05/03/2005

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