

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050745

FILED
Jan 30, 2006
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 ()

Name and Address of Current Registered Agent:

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

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 Chapter 119, 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: COUNTY ROAD DEVELOPERS LLC

MGR

01/30/2006

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