

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 20, 2005 8:00 am**  
**Secretary of State**

04-14-2005 90028 043 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                            |                                                              |                                                                                         |                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000002375</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                            |                                                              |                                                                                         |                                                                   |  |
| <b>1. Entity Name</b><br>PALM BEACH HOME VENTURE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                            |                                                              |                                                                                         |                                                                   |  |
| <b>Principal Place of Business</b><br>13900 SOUTH JOG ROAD, SUITE 203-206<br>DELRAY BEACH, FL 33484                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                            |                                                              | <b>Mailing Address</b><br>13900 SOUTH JOG ROAD, SUITE 203-206<br>DELRAY BEACH, FL 33484 |                                                                   |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                            | <b>3. Mailing Address</b>                                    |                                                                                         |                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                            | Suite, Apt. #, etc.                                          |                                                                                         |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                            | City & State                                                 |                                                                                         |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country                                                                                                                    | Zip                                                          | Country                                                                                 | 02152005    Chg-LLC    CR2E083 (10/03)                            |  |
| <b>4. FEI Number</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                            |                                                              |                                                                                         | <b>Applied For</b>                                                |  |
| N/A F-20-0620453                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                            |                                                              |                                                                                         | Not Applicable                                                    |  |
| <b>5. Certificate of Status Desired</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                            |                                                              |                                                                                         | <input type="checkbox"/> \$5.00 Additional Fee Required           |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                            |                                                              | <b>7. Name and Address of New Registered Agent</b>                                      |                                                                   |  |
| SPIEGEL & UTRERA, P.A.<br>1840 SW 22ND ST.<br>4TH FLOOR<br>MIAMI, FL 33145                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            |                                                              | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL    Zip Code    |                                                                   |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                 |                                                                                                                            |                                                              |                                                                                         |                                                                   |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) _____ <b>DATE</b> _____                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                            |                                                              |                                                                                         |                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                            | <b>Make check payable to<br/>Florida Department of State</b> |                                                                                         |                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                            |                                                              | <b>10. ADDITIONS/CHANGES</b>                                                            |                                                                   |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>GOLDFARB, LORRAINE<br>13900 SOUTH JOG ROAD, SUITE 203-206<br>DELRAY BEACH, FL 33484 <input type="checkbox"/> Delete |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ST<br>GOLDFARB, LORRAINE<br>13900 SOUTH JOG ROAD, SUITE 203-206<br>DELRAY BEACH, FL 33484 <input type="checkbox"/> Delete  |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                            |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                            |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                            |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                            |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b> |                                                                                                                            |                                                              |                                                                                         |                                                                   |  |
| <b>SIGNATURE:</b> <i>Loraine Goldfarb</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                            |                                                              | 4-11-05 - 561-499-4897                                                                  |                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                            |                                                              | Date    Daytime Phone #                                                                 |                                                                   |  |