2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002375

Entity Name: PALM BEACH HOME VENTURE, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13900 SOUTH JOG ROAD, SUITE 203-206 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

13900 SOUTH JOG ROAD, SUITE 203-206 DELRAY BEACH, FL 33484

FEI Number: 20-0620453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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/MANAGERS: ADDITIONS/CHANGES:

itle: MGR () Delete Title: () Change () Addition

Title: MGR () Delete Title: Name: GOLDFARB, LORRAINE Name:

 Address:
 13900 SOUTH JOG ROAD, SUITE 203-206
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 GOLDFARB, LORRAINE
 Name:

 Address:
 13900 SOUTH JOG ROAD, SUITE 203-206
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 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: LORRAINE GOLDFARB MGR 04/28/2006