

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026174

FILED
Mar 07, 2005
Secretary of State

Entity Name: PALM BEACH DEVELOPMENT, LLC

Current Principal Place of Business:

3927 HADJES DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 US

Current Mailing Address:

3927 HADJES DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BSPA CORPORATION SERVICES, INC.
350 EAST LAS OLAS BLVD., STE. 1000
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSENBERG, PHIL
Address: 2650 NORTH MILITARY TRAIL, SUITE 240
City-St-Zip: BOCA RATON, FL 33431 US

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: PHIL ROSENBERG MGR 03/07/2005

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