

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041017

FILED
Feb 27, 2007
Secretary of State

Entity Name: THE NEW WEST PALM BEACH ASSOCIATES, L.C.

Current Principal Place of Business:

7753 LAKEWORTH RD
LAKE WORTH, FL 33467

New Principal Place of Business:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

Current Mailing Address:

7753 LAKEWORTH RD
LAKE WORTH, FL 33467

New Mailing Address:

3101 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

FEI Number: 14-1926350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W III, ESQ
1325 SOUTH CONGRESS AVE., SUITE 104
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CSC CORPORATION
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CSC CORPORATION

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEXAS WEST PALM, L.C., .
Address: 7753 LAKEWORTH RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BROWN, ALFRED
Address: 3101 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ALFRED BROWN

PRES

02/27/2007

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