

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052314

FILED
Aug 26, 2009
Secretary of State

Entity Name: PALM BEACH VENTURES II, LLC

Current Principal Place of Business:

CINDY BEST
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

CINDY BEST
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0104697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309 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: RODRIGUEZ, RAMON A
Address: 6682 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUNTY ROAD DEVELOPERS LLC
Address: 6682 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: RAMON A. RODRIGUEZ

MGR

08/26/2009

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