

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060302

FILED
Feb 18, 2005
Secretary of State

Entity Name: PALM BROOK PROPERTIES, LLC

Current Principal Place of Business:

1150 SW 21ST LANE
BOCA RATON, FL 33486

New Principal Place of Business:

922 26TH ST
WEST PALM BEACH, FL 33407

Current Mailing Address:

1150 SW 21ST LANE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1437924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTER, WILLIAM F
1150 SW 21ST LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

POTTER, JEAN T
1150 SW 21ST LANE
BOCA RATON, FL 33486 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: JEAN T. POTTER

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POTTER, WILLIAM F
Address: 1150 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: POTTER, JEAN T
Address: 1150 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: WHEELER, C D
Address: 17669 FIELDBROOK CIR. N.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: WHEELER, MARY ANN
Address: 17669 FIELDBROOK CIR. N.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN T. POTTER

MGRM

02/18/2005

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