

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060302

FILED
Jan 12, 2006
Secretary of State

Entity Name: PALM BROOK PROPERTIES, LLC

Current Principal Place of Business:

922 26TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

MGRM

01/12/2006

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