

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061810

FILED
Jan 19, 2005
Secretary of State

Entity Name: HOMES OF PALM BEACH LC

Current Principal Place of Business:

1298 PEBBLE RIDGE LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1298 PEBBLE RIDGE LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1533789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, DIEGO
1298 PEBBLE RIDGE LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JIMENEZ, DIEGO MR.
1298 PEBBLE RIDGE LANE
WEST PALM BEACH, FL 33411 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: DIEGO JIMENEZ

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JIMENEZ, PATRICIA MRS.
Address: 1298 PEBBLE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: PATRICIA JIMENEZ

MGRM

01/19/2005

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