

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065414

FILED
Jul 07, 2005
Secretary of State

Entity Name: PALM BREEZE PROPERTIES, LC

Current Principal Place of Business:

622 SE CENTRAL PARKWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

622 SE CENTRAL PARKWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 76-0766129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIOTT, DAVID
1328 SW ESTATES PLACE
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, DAVID
Address: 622 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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: DAVID ELLIOTT

MGRM

07/07/2005

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