

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071581

FILED
May 03, 2010
Secretary of State

Entity Name: PALM BEACH VENTURES III, 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: 30-0292449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A
350 E. LAS OLAS BOULEVARD STE. 1420
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMON A
6682 NW 16 TERRACE
FORT LAUDERDALE, FL 33309 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: RAMON A. RODRIGUEZ

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRMR
Name: COUNTY ROAD DEVELOPERS , LLC
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE,, FL 33309

I hereby 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: COUNTY ROAD DEVELOPERS, LLC

MGRM

05/03/2010

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