

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003997

Entity Name: PALM BEACH LAND TRUST, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

348 PARK AVENUE NORTH, SUITE 4
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

348 PARK AVENUE NORTH, SUITE 4
WINTER PARK, FL 32789

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAMPBELL, RONALD D
348 PARK AVENUE NORTH, SUITE 4
WINTER PARK, FL 32789 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAMPBELL, RONALD D MGRM
Address: 348 PARK AVENUE NORTH, SUITE 4
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: BARLEY, JOHN D MGRM
Address: 348 PARK AVENUE NORTH, SUITE 4
City-St-Zip: WINTER PARK, FL 32789

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: RONALD D. CAMPBELL

MGRM

01/05/2006

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