

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050472

FILED
Mar 07, 2006
Secretary of State

Entity Name: PBH LAKE WORTH RESORT, LLC

Current Principal Place of Business:

2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Principal Place of Business:

3420 BIRD ROAD
MIAMI, FL 33133

Current Mailing Address:

2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Mailing Address:

3420 BIRD ROAD
MIAMI, FL 33133

FEI Number: 20-2892918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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: MGR () Delete
Name: MITCHELL, GUY
Address: 2101 CORPORATE BLVD., STE. 107
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, GUY
Address: 3420 BIRD ROAD
City-St-Zip: MIAMI, FL 33133

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: GUY MITCHELL

PRES

03/07/2006

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