

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063444

FILED
Apr 21, 2006
Secretary of State

Entity Name: PD REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

223 SUNSET AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

223 SUNSET AVENUE
SUITE 223
PALM BEACH, FL 33480

Current Mailing Address:

223 SUNSET AVENUE
PALM BEACH, FL 33480

New Mailing Address:

223 SUNSET AVENUE
SUITE 223
PALM BEACH, FL 33480

FEI Number: 20-3106279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: POMFRET, PAUL D
Address: 223 SUNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POMFRET, PAUL D
Address: 223 SUNSET AVENUE, STE 223
City-St-Zip: PALM BEACH, FL 33480

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: PAUL D POMFRET

MGRM

04/21/2006

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