

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018575

FILED
Jul 05, 2007
Secretary of State

Entity Name: PALM BEACH RESORTS INTERNATIONAL REALTY COMPANY, LLC

Current Principal Place of Business:

235 SUNRISE AVENUE, UNIT C-8
PALM BEACH, FL 33480

New Principal Place of Business:

208 34TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

235 SUNRISE AVENUE, UNIT C-8
PALM BEACH, FL 33480

New Mailing Address:

208 34 TH STREET
WEST PALM BEACH, FL 33407

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FRANCIS X.J. LYNCH, ESQUIRE
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KAYE, MAI
Address: 235 SUNRISE AVENUE, UNIT C-8
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Change () Addition
Name: KAYE, MAI
Address: 208 34 TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify 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: MAI T KAYE

MGR

07/05/2007

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