

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028365

FILED
Apr 16, 2008
Secretary of State

Entity Name: PALM BEACH GARDENS PROPERTIES, LLC

Current Principal Place of Business:

11030 RCA CENTER DRIVE
SUITE 3009-3014
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11030 RCA CENTER DRIVE
SUITE 3015
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11030 RCA CENTER DRIVE
SUITE 3009-3014
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11030 RCA CENTER DRIVE
SUITE 3015
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8637858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STEVEN D
3401 PGA BLVD.
STE. 210
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHAPIRO, STEVEN D
11030 RCA CENTER DRIVE
SUITE 3015
PALM BEACH GARDENS, FL 33410 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, STEVEN D
Address: 18407 S.E. LAKESIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: SHAPIRO, LYNN A
Address: 18407 S.E. LAKESIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: BORENSTEIN, MICHAEL T
Address: 295 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: BORENSTEIN, MICHELLE T
Address: 295 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BORENSTEIN, MICHAEL T
Address: 222 SONATA DRIVE
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM (X) Change () Addition
Name: BORENSTEIN, MICHELLE T
Address: 222 SONATA DRIVE
City-St-Zip: JUPITER, FL 33478 US

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: STEVEN D SHAPIRO MD

PRES

04/16/2008

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