

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000087312

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Entity Name:** PALM BEACH LUXURY HOMES, LLC

**Current Principal Place of Business:**

1555 PALM BEACH LAKES BOULEVARD  
SUITE 1002  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1555 PALM BEACH LAKES BOULEVARD  
SUITE 1002  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 27-0897580

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TARONE, THEODORE T JR.  
180 ROYAL PALM WAY  
SUITE 201  
PALM BEACH, FL 33480 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  
**Name:** ECCLESTONE, E LLWYD  
**Address:** 1555 PALM BEACH LAKES BOULEVARD  
**City-St-Zip:** WEST PALM BEACH, FL 33401

I hereby 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: E LLWYD ECCLESTONE, III

MGR

02/28/2012

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