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2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000004964	
1. Entity Name PALM BEACH RESORT DEVELOPMENT GROUP, L.L.C.	



Principal Place of Business 3015 NO. OCEAN BOULEVARD SUITE 121 FORT LAUDERDALE, FL 33308	Mailing Address 3015 NO. OCEAN BOULEVARD SUITE 121 FORT LAUDERDALE, FL 33308
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07 MAY 23 PM 1:16
TALLAHASSEE, FLORIDA



04232007No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0939999	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent FOSTER, REBECCA A 3015 NO. OCEAN BOULEVARD SUITE 121 FORT LAUDERDALE, FL 33308
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FOSTER, REBECCA A 3015 NO. OCEAN BOULEVARD, SUITE 121 FORT LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LANDAU, MARC 3015 NO. OCEAN BOULEVARD, SUITE 121 FORT LAUDERDALE, FL 33308
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06/12/07--01006--001 **\$295.00

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IN THIS SPACE**

MM

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

254.563.2444