2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L99000008456

1. Entity Name

TWENTY-FIFTH PALM BEACH, LLC



Principal Place of Business

3399 PGA BLVD. ,SUITE 260 PALM BEACH GARDENS, FL 33410 Mailing Address

C/O LEWISTON INVESTMENT CO. 67 LEWISTON RD. GROSSE POINT FARMS, MI 48236

FILED Apr 20, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01042007 No Chg-LLC CR2E083 (11/05)

Applied For 4. FEI Number 38-2503134 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytme Phone #

6. Name and Address of Current Registered Agent

SHAFFER, MARGARET B 3399 PGA BLVD., STE. 260 PALM BEACH GARDENS, FL 33410

SIGNATURE:

DO NOT WRITE IN THIS SPACE

6. 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.			
SIGNATUR	E	, (NOTE: Registered Agent agnature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			The second secon
9.	MANAGING MEMBERS/MANAGERS	i .	· -
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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.			