

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005450

FILED
Feb 02, 2006
Secretary of State

Entity Name: THE GRAPE AT PALM BEACH GARDENS, LLC

Current Principal Place of Business:

4300 PACES FERRY RD., SUITE 500-A
ATLANTA, GA 30339

New Principal Place of Business:

4300 PACES FERRY RD.,
SUITE 333
ATLANTA, GA 30339

Current Mailing Address:

4300 PACES FERRY RD., SUITE 500-A
ATLANTA, GA 30339

New Mailing Address:

4300 PACES FERRY RD.,
SUITE 333
ATLANTA, GA 30339

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWARD, THOMAS C
121 SHELL POINT WEST
MAITLAND, FL 32751 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 () Delete
Name: MAZUR, JACK
Address: 4300 PACES FERRY RD., SUITE 500-A
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZUR, JACK
Address: 4300 PACES FERRY RD., SUITE 333
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY PARTRIDGE MRS. 02/02/2006

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