

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003076

FILED
Jan 19, 2010
Secretary of State

Entity Name: PALM BREEZE EXECUTIVE TOWNHOMES, LLC

Current Principal Place of Business:

1140 SE 24TH ROAD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1140 SE 24TH ROAD
HOMESTEAD, FL 33035

New Mailing Address:

1541 SE 12 AVENUE
37
HOMESTEAD, FL 33034

FEI Number: 26-2880331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, L. RYAN ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: HOMESTEAD REALTY HOLDINGS LLC
Address: 3111 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SEC
Name: PENDERGRASS, PEARSON
Address: 1541 SE 12 AVENUE # 37
City-St-Zip: HOMESTEAD, FL 33034

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: BROOKE RUZZANTE

AGNT

01/19/2010

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