

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033860

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** PALM BEACH HOLDINGS (2002) LLC

**Current Principal Place of Business:**

55 BROOKVILLE ROAD  
SUITE 200  
GLEN HEAD, NY 11545

**New Principal Place of Business:**

**Current Mailing Address:**

3309 FAIRMONT DRIVE  
NASHVILLE, TN 37203

**New Mailing Address:**

**FEI Number:** 06-1665143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD. SUITE 508  
MIAMI, FL 33156 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: EXETER LAND TRUST  
Address: 55 BROOKVILLE ROAD STE 200  
City-St-Zip: GLEN HEAD, NY 11545

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EXETER LAND TRUST

MGR

04/20/2009

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