

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92181 003 ****55.00

DOCUMENT # L02000033860

1. Entity Name

PALM BEACH HOLDINGS (2002) LLC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

New York

3. Mailing Address

55 Brookville Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

City & State

City & State

Glen Head, New York

Zip

Country

Zip

Country

11545

USA

4. FEI Number
06-1665143

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

United Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

9200 South Dadeland Blvd., Suite 508

City

Miami

FL

Zip Code

33156

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.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE

Sole Member

NAME

Exeter Land Trust

STREET ADDRESS

55 Brookville Road - Ste. 200
Glen Head, NY 11545

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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TITLE

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

A. Fink

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

4/30/03

Date

5166862231

Daytime Phone #

CR2E083B (12/02)