

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016310

FILED
Jul 05, 2006
Secretary of State

Entity Name: PALM BEACH CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3601 PGA BLVD
301
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3601 PGA BLVD
301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1064796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARROLD, DAVID W
3601 PGA BLVD
301
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARROLD, DAVID W
3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410 US

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: DAVID HARROLD

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARROLD, DAVID W
Address: 3601 PGA BLVD STE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: PREVOST, BRUCE F
Address: 3601 PGA BLVD STE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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

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: DAVID HARROLD

MGRM

07/05/2006

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