

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008322

FILED
Apr 23, 2004
Secretary of State

Entity Name: PALM BEACH INVESTMENT GROUP LLC

Current Principal Place of Business:

1531 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

304 PILGRIM ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1531 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

304 PILGRIM ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 01-0727504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELSON, WILLIAM D III
1531 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HARRELSON, WILLIAM D III
304 PILGRIM ROAD
WEST PALM BEACH, FL 33405 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: W. DAVID HARRELSON

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRELSON, WILLIAM D III
Address: 1531 N. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRELSON, WILLIAM D III
Address: 304 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: W. DAVID HARRELSON

MGMR

04/23/2004

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