

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021064

FILED
Apr 27, 2004
Secretary of State

Entity Name: PALM BEACH LENDING, LLC

Current Principal Place of Business:

701 U.S. HWY ONE, STE. 402
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 U.S. HWY ONE, STE. 402
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 42-6965966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALYS N
GARY, DYTRYCH & RYAN, P.A.
701 U.S. HWY ONE, STE. 402
N. PALM BEACH, FL 33408 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/MEMBERS:

Title: MGRM () Delete
Name: GARY, JOHN W III
Address: 701 U.S. HWY. ONE SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: JOHN W. GARY, III

MGRM

04/27/2004

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