

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033860

FILED
Apr 30, 2004
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:

55 BROOKVILLE ROAD
SUITE 200
GLEN HEAD, NY 11545

New Mailing Address:

FEI Number: 06-1665143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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/MEMBERS:

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 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: OLIVER GRACE

PRES

04/30/2004

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