2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033860

FILED
May 31, 2007
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:

3309 FAIRMONT DRIVE
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 06-1665143 **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:

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/MANAGERS:

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 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: OLIVER R. GRACE, JR MGR 05/31/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date