

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033860

FILED  
Mar 18, 2011  
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:**

3309 FAIRMONT DRIVE  
NASHVILLE, TN 37203

**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 ( )

**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  
Name: EXETER LAND TRUST  
Address: 55 BROOKVILLE ROAD STE 200  
City-St-Zip: GLEN HEAD, NY 11545

I hereby 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: EXETER LAND TRUST      MGR      03/18/2011

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