

2006 LIMITED LIABILITY COMPANY  
AMENDED ANNUAL REPORT

DOCUMENT # L02000034780

1. Entity Name  
FI-PALM BEACHES, LLC



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 16 AM 10:44

Principal Place of Business  
100 2ND AVE S STE 901 SOUTH  
ST. PETERSBURG, FL 33701

Mailing Address  
100 2ND AVE S STE 901 SOUTH  
ST. PETERSBURG, FL 33701

2. Principal Place of Business  
301 NORTHPOINTE PARKWAY

3. Mailing Address  
Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
WEST PALM BEACH, FL

City & State

Zip  
33407

County  
Palm Beach

Zip

Country

05022006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
32-0051438

Applied For  
Not Applicable

5. Certificate of Status Desired  
 \$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPECTOR GADON & ROSEN, LLP  
360 CENTRAL AVENUE, SUITE 1550  
ST. PETERSBURG, FL 33701

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renatating)

DATE

Amended AR is \$50.00

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE MGR  
NAME MADONNA, HARRY DILLON  
STREET ADDRESS P.O. BOX 10867  
CITY-ST-ZIP ST PETERBURG, FL 337330867

TITLE MGR  
NAME MADONNA, HARRY DILLON  
STREET ADDRESS 360 CENTRAL AVE, STE 1550  
CITY-ST-ZIP ST. PETERSBURG, FL 33701

Change  Addition

TITLE MGR  
NAME GALLAHER, RHONDA  
STREET ADDRESS 109 ANTES LANE  
CITY-ST-ZIP GRAMPIAN, PA 16838

TITLE MGR  
NAME GALLAHER, RHONDA  
STREET ADDRESS 301 NORTHPOINTE PARKWAY  
CITY-ST-ZIP WEST PALM BEACH, FL 33407

Change  Addition

TITLE MGR  
NAME WYATT, DEE  
STREET ADDRESS 724 N. GOVERNORS AVENUE  
CITY-ST-ZIP DOVER, DE 199047238

TITLE MGR  
NAME WYATT, DEE  
STREET ADDRESS 301 NORTHPOINTE PARKWAY  
CITY-ST-ZIP WEST PALM BEACH, FL 33407

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
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CITY-ST-ZIP

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TITLE  
NAME  
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CITY-ST-ZIP

Change  Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Harry Dillon* HARRY DILLON MADONNA 5/9/06 727-824-8800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #