

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008083

FILED
Jan 14, 2008
Secretary of State

Entity Name: PALM BEACH INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1119 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

159 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1119 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

159 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410

FEI Number: 75-3144522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ.
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 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: GARRETT, DONALD F
Address: 1119 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: HAUCKE, JOHN G 4
Address: 1119 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARRETT, DONALD F
Address: 159 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: HAUCKE, JOHN G 4
Address: 159 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN HAUCKE

MGRM

01/14/2008

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