

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008083

FILED
Feb 18, 2010
Secretary of State

Entity Name: PALM BEACH INVESTMENT COMPANY, LLC

Current Principal Place of Business:

237 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

237 EVERGRENE PARKWAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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
Name: GARRETT, DONALD F
Address: 237 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: HAUCKE, JOHN G 4
Address: 237 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN HAUCKE

MGRM

02/18/2010

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