

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025709

FILED
Jan 07, 2008
Secretary of State

Entity Name: PALM HARBOR ADVISORS, LLC

Current Principal Place of Business:

120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432

New Mailing Address:

1555 POST ROAD EAST
WESTPORT, CT 06880

FEI Number: 68-0583027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RDM INVESTMENT SERVICES, INC.
120 EAST PALMETTO PARK ROAD, SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RDM INVESTMENT SERVICES, INC.
120 EAST PALMETTO PARK ROAD, SUITE 425
BOCA RATON, FL 33432 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WEINER, RON
Address: 120 E PALMETTO PARK ROAD, SUITE 425
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WEINER, RONALD
Address: 120 E PALMETTO PARK ROAD, SUITE 425
City-St-Zip: BOCA RATON, FL 33432

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: RONALD WEINER

P

01/07/2008

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