

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032047

FILED
Jan 06, 2005
Secretary of State

Entity Name: PALM BEACH CAPITAL ALLIANCE, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN BOULEVARD
405
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3000 SOUTH OCEAN BOULEVARD
405
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 36-4553372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKHOLM, JUDIE L
3000 SOUTH OCEAN BOULEVARD
405
BOCA RATON, FL 33432 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/MEMBERS:

Title: MS. () Delete
Name: EKHOLM, JUDIE L
Address: 3000 SOUTH OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EKHOLM, JUDIE L
Address: 3000 SOUTH OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDIE L. EKHOLM

MGR

01/06/2005

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