2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041524

Entity Name: EQUITY PARTNERS OF THE PALM BEACHES, LLC

FILED Aug 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11891 U.S. HIGHWAY ONE, SUITE 100 3904 WATER OAK COURT

NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11891 U.S. HIGHWAY ONE, SUITE 100 3904 WATER OAK COURT

NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-1262053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKNEY, ROBERT C 11891 U.S. HIGHWAY ONE, SUITE 100 NORTH PALM BEACH, FL 33408 US HACKNEY, ROBERT C MOYLE FLANIGAN ET AL. 625 N. FLAGLER DR. 9TH FLOOR WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY 08/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: LESBIREL, WALTER Name: CARR, RICHARD BOWMAN
Address: 3 HITCHING POST CIRCLE Address: 3904 WATER OAK COURT

City-St-Zip: TEQUESTA, FL 33469 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ROBERT C. HACKNEY ATTY 08/15/2007