

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065481

FILED
Jul 13, 2005
Secretary of State

Entity Name: KAYE & PALASTRANT, LLC

Current Principal Place of Business:

FRANCIS X.J. LYNCH
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

FRANCIS X.J. LYNCH
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LYNCH, FRANCIS X ESQUIRE
625 NORTH FLAGLER DRIVE, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAYE, SUMNER
Address: 625 NORTH FLAGLER DRIVE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Change (X) Addition
Name: PALASTRANT, ELAINE
Address: 625 NORTH FLAGLER DRIVE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Change (X) Addition
Name: PALASTRANT, WILLIAM
Address: 625 NORTH FLAGLER DRIVE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SUMNER KAYE

MGR

07/13/2005

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