2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071341

Entity Name: G&C CAPITAL LEASING OF PALM BEACH, LLC

FILED Jan 29, 2006 Secretary of State

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

1555 PALM BEACH LAKES BOULEVARD, SUITE 310 310

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1555 PALM BEACH LAKES BOULEVARD, SUITE 310

WEST PALM BEACH, FL 33401

FEI Number: 36-4561514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARKS, GREGORY HARRIS, MICHAEL D

1555 PALM BEACH LAKES BOULEVARD, SUITE 310 1555 PALM BEACH LAKES BOULEVARD, SUITE 310

WEST PALM BEACH, FL 33401 US 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: MICHAEL D. HARRIS 01/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: HARRIS, MICHAEL
Address: 1555 PALM BEACH LAKES BOULEVARD, SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33401
City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. HARRIS MGM 01/29/2006