

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072196

FILED
Jul 01, 2005
Secretary of State

Entity Name: FIRST ALLIED OF PALM BEACH LLC

Current Principal Place of Business:

1220 US HIGHWAY 1
D
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1220 US HIGHWAY 1
D
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 57-1214954 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:

HENDERSON, GARY E
1220 US HIGHWAY 1
D
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: HENDERSON, GARY E
Address: 12326 82ND STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: HOROWITZ, STEVEN H
Address: 6376 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY E HENDERSON

MGR

07/01/2005

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