

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072196

FILED  
Apr 11, 2006  
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 ( )

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

HENDERSON, GARY E  
1220 US HIGHWAY 1  
D  
NORTH PALM BEACH, FL 33408 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/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 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: GARY E HENDERSON

MGR

04/11/2006

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