2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074618

Address:

City-St-Zip:

Entity Name: GARVY ASSET MANAGEMENT, LLC

2401 PGA BLVD., SUITE 100

PALM BEACH GARDENS, FL 33410

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2401 PGA BLVD., SUITE 100 PALM BEACH GÁRDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 2401 PGA BLVD., SUITE 100 PALM BEACH GARDENS, FL 33410 FEI Number: 20-2443001 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: NOWICKI, MARK J 480 MAPLEWOOD DRIVE, SUITE 2 JUPITER, FL 334585845 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GARVY, ROBERT A Name: 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: ROBERT GARVY MR. 01/10/2007