

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075821

FILED
Apr 26, 2006
Secretary of State

Entity Name: PALM BEACH FINACING LLC

Current Principal Place of Business:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469

Current Mailing Address:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469

FEI Number: 20-2759263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS ESQ
772 US HIGHWAY ONE
SUITE 201
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: STOLLMAN, LOUIS
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOLLMAN, LOUIS
Address: 400 CYPRESS DRIVE SUITE 1
City-St-Zip: TEQUESTA, FL 33469

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: LOUIS STOLLMAN

MGR

04/26/2006

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