

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082407

FILED
Apr 30, 2006
Secretary of State

Entity Name: PALM BEACH UPLINK LLC

Current Principal Place of Business:

3002 MAINSAIL CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

1406 MAINSAIL CIRCLE
JUPITER, FL 33477

Current Mailing Address:

3002 MAINSAIL CIRCLE
JUPITER, FL 33477

New Mailing Address:

P.O. BOX 109
ORANGEBURG, NY 10962

FEI Number: 20-1897058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: MGRM () Delete
Name: LIEB, MARK
Address: P.O. BOX 109
City-St-Zip: ORANGEBURG, NY 10962

ADDITIONS/CHANGES:

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: MARK LIEB

MGRM

04/30/2006

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