

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082407

FILED
Aug 31, 2008
Secretary of State

Entity Name: PALM BEACH UPLINK LLC

Current Principal Place of Business:

1406 MAINSAIL CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 109
ORANGEBURG, NY 10962

New Mailing Address:

FEI Number: 20-1897058 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:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: 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 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

MR

08/31/2008

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