


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 14, 2008 8:00 am
Secretary of State

04-14-2008 90221 039 ***138.75

DOCUMENT # L05000002520 1. Entity Name HOLDING COMPANY OF PALM BEACH, LLC	
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Principal Place of Business 17621 SW 61ST COURT SOUTHWEST RANCHES, FL 33331	Mailing Address 17621 SW 61ST COURT SOUTHWEST RANCHES, FL 33331
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30006321



01112008 No Chg-LLC

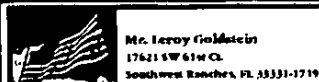
CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number	84-167-1128	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MELAND, RUSSIN, HEININGER & RUDWICK, P.A.
3000 WACHOVIA
200 SOUTH BISCAYNE
MIAMI, FL 33131



**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when releasing)

DATE

3/28/08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR LEROY, GOLDSTEIN M 17621 SW 61ST COURT SOUTHWEST RANCHES, FL 33331
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DATE

Daytime Phone #

3/28/08