

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007244

FILED
Jan 13, 2006
Secretary of State

Entity Name: PALM BEACH GROWTH FUND, LLC.

Current Principal Place of Business:

6096 NW 30 WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6096 NW 30 WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 37-1503333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LICHEN, GERALD M
6096 NW 30 WAY
BOCA RATON, FL 33496 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: FUND ADVISORS, INC.,
Address: 6096 NW 30 WAY
City-St-Zip: BOCA RATON, FL 33496

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: GERALD M LICHEN

MGR

01/13/2006

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