

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000013647

**FILED**  
**May 22, 2008**  
**Secretary of State****Entity Name:** NORTH PALM HOLDINGS, LLC**Current Principal Place of Business:**2366 AZURE CIRCLE  
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**413 NORTHLAKE DRIVE  
NORTH PALM BEACH, FL 33408 US**Current Mailing Address:**2366 AZURE CIRCLE  
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**413 NORTHLAKE DRIVE  
PALM BEACH GARDENS, FL 33408 US**FEI Number:** 65-1246412**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCIALLA, ROBERT J JR  
2366 AZURE CIRCLE  
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**HETZEL, DAVID  
413 NORTHLAKE DRIVE  
NORTH PALM BEACH, FL 33408 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: DAVID HETZEL

05/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM (X) Delete  
Name: SCIALLA, ROBERT J JR.  
Address: 2366 AZURE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM ( ) Delete  
Name: THOMPSON, ROBERT  
Address: 2366 AZURE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM ( ) Delete  
Name: HETZEL, DAVID  
Address: 2366 AZURE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: THOMPSON, ROBERT  
Address: 413 NORTHLAKE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Change ( ) Addition  
Name: HETZEL, DAVID  
Address: 413 NORTHLAKE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DAVID HETZEL

MGRM

05/22/2008

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