

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019435

FILED
Feb 16, 2007
Secretary of State

Entity Name: PALM BEACH CORE CENTER, LLC

Current Principal Place of Business:

422 7TH STREET
UNIT #3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

422 7TH STREET
UNIT #3
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2530375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, HOWARD B
422 7TH STREET
UNIT #3
WEST PALM BEACH, FL 33401 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: KAY, HOWARD B
Address: 2504 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: KEOUGH, BERNARD E
Address: 85 ST. JAMES CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KEOUGH, BERNARD E
Address: 2853 BAYONNE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: HOWARD B. KAY, DDS

MGRM

02/16/2007

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