

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026615

FILED  
Mar 19, 2008  
Secretary of State

**Entity Name:** NORTHERN PALM BEACHES REFERRAL GROUP, LLC

**Current Principal Place of Business:**

14243 U.S. HIGHWAY ONE  
JUNO BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

14243 U.S. HIGHWAY ONE  
JUNO BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 20-2527041

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VANNUCCHI, ROBERTO  
8160 SANDPIPER WAY  
JUNO BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

VANNUCCHI, ROBERTO  
8160 SANDPIPER WAY  
WEST PALM BEACH, FL 33412 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: ROBERTO VANNUCCHI

03/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VANNUCCHI, RANDI  
Address: 8160 SANDPIPER WAY  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM (X) Delete  
Name: VANNUCCHI, ROBERTO  
Address: 8160 SANDPIPER WAY  
City-St-Zip: WEST PALM BEACH, FL 33412 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VANNUCCHI, ROBERTO  
Address: 8160 SANDPIPER WAY  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: ROBERTO VANNUCCHI

MGRM

03/19/2008

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