

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029754

FILED
Apr 24, 2006
Secretary of State

Entity Name: PALM BEACH LENDING ASSOCIATES, LLC

Current Principal Place of Business:

2291 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2291 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

PO BOX 211511
ROYAL PALM BEACH, FL 334211511 US

FEI Number: 58-6465913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISBEE, MICHAEL
2658 MUSKEGON WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KASSAN, ELIZABETH A
2291 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 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: ELIZABETH A KASSAN

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BISBEE, MICHAEL P
Address: 2658 MUSKEGON WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: KASSAN, ELIZABETH A
Address: 2291 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASSAN, ELIZABETH A
Address: 2291 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ELIZABETH A KASSAN

MGRM

04/24/2006

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