

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032426

FILED
Jul 07, 2008
Secretary of State

Entity Name: PALM BEACH HOLDINGS, LLC

Current Principal Place of Business:

9311 CORRAL VIEW
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9311 CORRAL VIEW
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 68-0605901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOHLERT, MICHAEL D
Address: 9311 CORRAL VIEW
City-St-Zip: LAKE WORTH, FL 33467 US

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 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: MICHAEL D WOHLERT

MM

07/07/2008

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