

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074538

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE PALM BEACH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6406 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6406 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-4868007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROUSSARD, ARNOLD A
6406 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 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: MGR () Delete
Name: BROUSSARD, ARNOLD A
Address: 6406 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: BROUSSARD, LORIE S
Address: 6406 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROUSSARD, ARNOLD A
Address: 6406 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: ARNOLD A. BROUSSARD

MGRM

04/23/2007

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