

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084351

FILED
Apr 14, 2009
Secretary of State

Entity Name: NORTH PALM CAPITAL PARTNERS LLC

Current Principal Place of Business:

125 OCEAN AVENUE #800
PALM BEACH SHORES, FL 334045753

New Principal Place of Business:

Current Mailing Address:

125 OCEAN AVENUE #800
PALM BEACH SHORES, FL 334045753

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELEAU, KATHLEEN A CPA
840 U.S. HIGHWAY #1, SUITE 110
NORTH PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

BORDELEAU, KATHLEEN A CPA
840 U.S. HIGHWAY #1
SUITE 110
NORTH PALM BEACH, FL 33404 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANCONA, DAVID M
Address: 125 OCEAN AVENUE #800
City-St-Zip: PALM BEACH SHORES, FL 334045753

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: DAVID M. ANCONA

MGRM

04/14/2009

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