

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096319

Entity Name: OLD PALM FINANCE, LLC

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

THOMAS, DONALD J ESQUIRE
1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: THOMAS, DONALD J ESQUIRE
Address: 1515 NORTH FEDERAL HIGHWAY 105
City-St-Zip: BOCA RATON, FL 33432

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: DONALD J. THOMAS, ESQUIRE

MGRM

09/13/2006

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