

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104949

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: PALM BEACH CAPITAL INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1350 SW 5TH COURT  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1350 SW 5TH COURT  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 02-0773570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WOOLLEN, DON  
1350 SW 5TH COURT  
BOCA RATON, FL 33432 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: MGRM ( ) Delete  
Name: WOOLLEN, DON  
Address: 1350 SW 5TH COURT  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: JOHNSON, LARRY  
Address: 510 ANCHOR POINT  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM ( ) Delete  
Name: BYARD, ANNE  
Address: 1350 SW 5TH COURT  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: SKARE, SCOTT  
Address: PO BOX 83-2016  
City-St-Zip: DELRAY BEACH, FL 33283

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: KNOTT, MARTIN  
Address: 32324 LAKE OAK DR.  
City-St-Zip: LAKE ELSINORE, CA 92532

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: DON WOOLLEN

MGRM

02/28/2007

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