

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110837

FILED
Aug 31, 2006
Secretary of State

Entity Name: THE PALM BEACH WAY, LLC

Current Principal Place of Business:

50 COCOANUT ROW
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O T. CASCINO
332 MONROE STREET #4
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 42-1682959 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:

BRITTON, BRIGITTE M
50 COCOANUT ROW
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BRITTON, BRIGITTE M
1030 9TH STREET #208
MIAMI BEACH, FL 33139 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: BRIGITTE M BRITTON

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITTON, BRIGITTE M
Address: 50 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: NISENBAUM, LAREY D DR.
Address: 50 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: CASCINO, TIMOTHY
Address: 332 MONROE ST. #4
City-St-Zip: HOBOKEN, NJ 07030

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:

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: BRIGITTE M BRITTON

MGR

08/31/2006

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