

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121616

Entity Name: PALM BEACH PARTNERS LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

7711 MILITARY TRAIL NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5401 N HAVERHILL RD
SUITE 126
WEST PALM BEACH, FL 33407

Current Mailing Address:

1013 KARA WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5401 N HAVERHILL RD
SUITE 126
WEST PALM BEACH, FL 33407

FEI Number: 51-0562091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADOLATI, GABRIO
7711 MILITARY TRAIL NORTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BADOLATI, GABRIO
5401 N HAVERHILL RD
SUITE 126
WEST PALM BEACH, FL 33407 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: GABRIO BADOLATI

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BADOLATI, GABRIO
Address: 7711 MILITARY TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: BADOLATI, MUZIO
Address: 7711 MILITARY TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BADOLATI, GABRIO
Address: 5401 N HAVERHILL RD, SUITE 126
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change () Addition
Name: BADOLATI, MUZIO
Address: 5401 N HAVERHILL RD, SUITE 126
City-St-Zip: WEST PALM BEACH, FL 33407

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: GABRIO BADOLATI

MGR

04/20/2007

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