

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009777

FILED  
Jul 25, 2007  
Secretary of State

Entity Name: PALM BEACH TRUST, L.L.C.

## Current Principal Place of Business:

1200 MARINE WAY G-11  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

1200 MARINE WAY  
BG-11  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

P.O. BOX 2105  
PALM BEACH, FL 33480

## New Mailing Address:

P.O. BOX 2105  
PALM BEACH, FL 33480 US

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:

SHANAHAN, KEITH E  
1200 MARINE WAY G-11  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

SHANAHAN, KEITH E  
1200 MARINE WAY  
BG-11  
NORTH PALM BEACH, FL 33408 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: KEITH E SHANAHAN

07/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHANAHAN, KEITH E  
Address: 1200 MARINE WAY G-11  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHANAHAN, KEITH E  
Address: 1200 MARINE WAY BG-11  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: KEITH E SHANAHAN

MM

07/25/2007

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