2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000021023

1. Entity Name
PALM BEACH FINANCE, LLC



FILED Mar 17, 2008 08:00 A Secretary of State

Principal Place of Business

117 QUAYSIDE DRIVE JUPITER, FL 33477 Mailing Address

117 QUAYSIDE DRIVE JUPITER, FL 33477



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

03122008 No Chg-LLC CF

CR2E083 (12/07)

4. FEI Number 20-4389857

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

MUSKRAT, ANDREW 117 QUAYSIDE DR JUPITER, FL 33477

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating) DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	·
NAME	MUSKAT, ANDREW	
STREET ADDRESS	117 QUAYSIDE DRIVE	U00000861989
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		