2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021023

Entity Name: PALM BEACH FINANCE, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 QUAYSIDE DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

117 QUAYSIDE DRIVE JUPITER, FL 33477

FEI Number: 20-4389857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUSKRAT, ANDREW
117 QUAYSIDE DR
JUPITER, FL 33477 US

MUSKAT, ANDREW
117 QUAYSIDE DR
JUPITER, FL 33477 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: ANDREW MUSKAT 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUSKAT, ANDREW
 Name:

 Address:
 117 QUAYSIDE DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:

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: ANDREW MUSKAT MGR 04/21/2009