

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021023

Entity Name: PALM BEACH FINANCE, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

117 QUAYSIDE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

117 QUAYSIDE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-4389857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, ANDREW
117 QUAYSIDE DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUSKAT, ANDREW
Address: 117 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477

I hereby 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

04/11/2011

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