

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063166

FILED
Jul 16, 2008
Secretary of State

Entity Name: PALMWAY ASSOCIATES, LLC

Current Principal Place of Business:

288 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

288 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

C/O TTHOMAS CAMPANIELLO
225 EAST 57 STREET
NEWYORK, NY 10022 US

FEI Number: 20-5106044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SLATER, ROBERT W
214 BRAZILIAN AVENUE
STE 260
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

THOMAS, CAMPANIELLO
201 CRANDON BLVD
STE 260
KE BISCAYNE, FL 33149 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: THOMAS CAMPANIELLO

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPANIELLO, THOMAS
Address: 288 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THOMAS CAMPANIELLO

MANA

07/16/2008

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