

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011520

FILED
Aug 26, 2008
Secretary of State

Entity Name: PALM BEACH PROPERTY LEASING, LLC

Current Principal Place of Business:

5180 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5180 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

PARK, MICHAEL G ESQ.
1801 S. FEDERAL HWY., STE 300
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAUROT, MICHAEL
Address: 5180 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL FAUROT

MGRM

08/26/2008

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