

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038628

FILED
Apr 14, 2008
Secretary of State

Entity Name: PALM REEF MORTGAGE, LLC

Current Principal Place of Business:

102 NE 2ND STREET
#405
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
#405
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRAND PALM REEF, LLC
102 NE 2ND STREET
#405
BOCA RATON, FL 33432 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: MGRM () Delete
Name: GRAND PALM REEF, LLC,
Address: 102 NE 2ND STREET #405
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, MICHAEL
Address: 102 NE 2ND STREET #405
City-St-Zip: BOCA RATON, FL 33432

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 KATZ

MGRM

04/14/2008

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