

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050777

FILED
May 01, 2008
Secretary of State

Entity Name: PALM BEACH ATLANTIC LENDING, LLC.

Current Principal Place of Business:

777 S. FLAGLER DR.
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR.
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-0154463 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:

Name and Address of New Registered Agent:

SAUVOLA, NICOLE
777 S FLAGLER DR
SUITE 800
WEST PALM BEACH, FL 33401 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: SMITH, WILLIAM
Address: 7602 OAK GROVE CIR
City-St-Zip: LAKE WORTH, FL 33467 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: WILLIAM A SMITH

MGRM

05/01/2008

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