

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061738

FILED
Jun 25, 2009
Secretary of State

Entity Name: PALM BEACH EQUITY INVESTMENTS LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD., SUITE 1010
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1010
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD., SUITE 1010
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1010
WEST PALM BEACH, FL 33401

FEI Number: 27-0436014 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:

JACKNIN, JAY R ESQ.
1555 PALM BEACH LAKES BLVD., SUITE 1010
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JACKNIN, JAY R ESQ.
1555 PALM BEACH LAKES BLVD.
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:

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKNIN, JAY R
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: JEROME, ALBERT
Address: 525 S. FLAGLER DRIVE, #19B
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY R. JACKNIN

MGRM

06/25/2009

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