

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063958

FILED
Jan 25, 2010
Secretary of State

Entity Name: PALM BEACH INVESTMENT AND FINANCE LLC

Current Principal Place of Business:

163 HAMPTON PLACE
JUPITER, FL 33458 US

New Principal Place of Business:

4300 MAIN STREET
JUPITER, FL 33458 US

Current Mailing Address:

163 HAMPTON PLACE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-0376381 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZUCARO, ALFRED
4300 MAIN STREET
JUPITER, FL 33458 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
Name: HADDAD, LOUIS
Address: 163 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: ZUCARO, ALFRED
Address: 4300 MAIN STREET
City-St-Zip: JUPITER, FL 33458 US

I hereby 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: LOUIS HADDAD

MGRM

01/25/2010

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