

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000000026

FILED
Sep 21, 2007
Secretary of State**Entity Name:** PALM BEACH ACQUISITIONS, LLC**Current Principal Place of Business:**3950 RCA BLVD.
5000
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**3950 RCA BLVD.
5000
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 65-0891442**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARY, JOHN W III
701 US HWY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: BILLS, JOHN C
Address: 3950 RCA BLVD. #5000
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: MGRM () Delete
Name: BABB, WAYNE H
Address: 3950 RCA BLVD. #5000
City-St-Zip: PALM BEACH GARDENS, FL 33410**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: JOHN C BILLS

MGRM

09/21/2007

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