

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000428

FILED
Apr 21, 2007
Secretary of State

Entity Name: PALM BEACH DHARMA CENTER, L.L.C.

Current Principal Place of Business:

1205 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1205 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 22-3008377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, RUTH E ESQ.
DUNLAP & MORAN
22 SOUTH LINKS AVE., STE. 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TAVIS, TIMOTHY M DR.
1281 N. OCEAN DR.
162
SINGER ISLAND, FL 33404 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: TIMOTHY M. TAVIS

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENERABLE KHENCHEN P, ALDEN SHERAB R I NPOCHE
Address: 151 LEXINGTON AVENUE NO. 8A
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: VENERABLE KHENPO TSE, WANG DONGYAL R I NPOCHE
Address: 151 LEXINGTON AVENUE NO. 8A
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: O'ROURKE, LORRAINE
Address: 39 WEST 16TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGR () Delete
Name: SCARPA, JOSEPH D
Address: 3612 AIKEN COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: SCIARRA, LORRAINE
Address: 36 PINE STREET
City-St-Zip: PRINCETON, NJ 08542

ADDITIONS/CHANGES:

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

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

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

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 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: JOSEPH D. SCARPA

MGR

04/21/2007

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