2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am³ Secretary of State DOCUMENT # L99000000577 05-21-2002 91188 030 ****50.00 PALM BEACH ASSET MANAGEMENT, LLC Mailing Address Principal Place of Business 249 ROYAL PALM WAY, SUITE 400 249 ROYAL PALM WAY, SUITE 400 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0897203 Not Applicable Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name **NEVERETT, PATRICE J** Street Address (P.O. Box Number is Not Acceptable) 249 ROYAL PALM WAY, SUITE 400 PALM BEACH FL 33480 City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MGR NAME NAME JARMEL, ANDREW STREET ADDRESS STREET ADDRESS 249 ROYAL PALM WAY, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition TITLE Delete TITLE NÀME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP _ 🔲 Change ☐ Addition _ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED