

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000702

**FILED**  
**Feb 11, 2008**  
**Secretary of State**

**Entity Name:** PRUDENTIAL - PALM BEACH LLC

**Current Principal Place of Business:**

8 CAMPUS DR., 4TH FLOOR  
PARSIPPANY, NJ 07054

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PRUDENTIAL PRE-LAW DEPT.  
8 CAMPUS DR., 4TH FLOOR  
PARSIPPANY, NJ 07054

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: THE PRUDENTIAL INSUR, ANCE CO OF AME R ICA  
Address: 8 CAMPUS DR., 4TH FLOOR  
City-St-Zip: PARSIPPANY, NJ 07054

**ADDITIONS/CHANGES:**

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: CATHERINE L VERHOFF

AS

02/11/2008

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