

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002318

FILED
Aug 15, 2007
Secretary of State

Entity Name: PALM BAY PARTNERS LLC

Current Principal Place of Business:

C/O ROYAL ABSTRACT OF NEW YORK LLC
500 FIFTH AVE, STE 1540
NEW YORK, NY 10110

New Principal Place of Business:

Current Mailing Address:

C/O ROYAL ABSTRACT OF NEW YORK LLC
500 FIFTH AVE, STE 1540
NEW YORK, NY 10110

New Mailing Address:

FEI Number: 20-0676197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAVET, MARTIN
Address: 5 POND HOLLOW COURT
City-St-Zip: PLEASANTVILLE, NY 10570

Title: M () Delete
Name: LYONS, JOHN
Address: 36 PHEASANT RUN ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

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: MARTIN KRAVET

MGRM

08/15/2007

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