

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002318

FILED
Apr 30, 2008
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 ()

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: 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

04/30/2008

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