


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000002766
 1. Entity Name
 ITG PALM BEACH, LLC



Principal Place of Business
 ONE EAST ELEVENTH STREET, SUITE 500
 RIVIERA BEACH, FL 33404

Mailing Address
 ONE EAST ELEVENTH STREET, SUITE 500
 RIVIERA BEACH, FL 33404

DO NOT WRITE IN THIS SPACE



04122006No Chg-LLC CR2E083 (11/05)

4. FEI Number 01-0815391	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.


**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ITG VEGAS, INC. ONE EAST ELEVENTH STREET, SUITE 500 RIVIERA BEACH, FL 33404
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 05/09/06-80072-014 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  *ITG Vegas, Inc.
 by Francis X. Murray, Vice President* April 24, 2006 561-845-2101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #