


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 27, 2007 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



04162007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 01-0815391	Applied For Not Applicable
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5. Certificate of Status Desired \$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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IN THIS SPACE**

B. 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

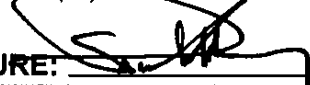
**Filing Fee is \$50.00
Due by May 1, 2007**

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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U00000738402
05/11/07-80068-005 50.00

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IN THIS SPACE**

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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  FRANCIS X. MURRAY (561)
VICE PRESIDENT, MANAGING MEMBER APRIL 20 2007 845-2101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #