

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000474

FILED
Jan 19, 2007
Secretary of State

Entity Name: PARTNERS CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

655 VILLAGE ROAD
N. PALM BEACH, FL 33408

New Principal Place of Business:

655 VILLAGE ROAD
N. PALM BEACH, FL 33408 US

Current Mailing Address:

655 VILLAGE ROAD
N. PALM BEACH, FL 33408

New Mailing Address:

655 VILLAGE ROAD
N. PALM BEACH, FL 33408 US

FEI Number: **FEI Number Applied For (X)** **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: MGR () Delete
Name: ROTCHFORD, GILBERT L
Address: 665 VILLAGE ROAD
City-St-Zip: N. PALM BEACH, FL 33408

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 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: GILBERT L. ROTCHFORD

MR.

01/19/2007

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