

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006731

**Entity Name:** PALM BEACH GP LLC

**Current Principal Place of Business:**

14185 DALLAS PARKWAY, SUITE 1100  
DALLAS, TX 75254

**Current Mailing Address:**

14185 DALLAS PARKWAY, SUITE 1100  
DALLAS, TX 75254

**FEI Number:** 20-3897367

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           BENNETT, MONTGOMERY J  
Address       14185 DALLAS PARKWAY, SUITE 1150  
  
City-State-Zip: DALLAS TX 75254

Title           MANAGER  
Name           HAYS, J. ROBINSON III  
Address       14185 DALLAS PARKWAY, SUITE 1100  
  
City-State-Zip: DALLAS TX 75254

Title           MANAGER  
Name           HAIMAN, ROBERT G.  
Address       14185 DALLAS PARKWAY, SUITE 1100  
  
City-State-Zip: DALLAS TX 75254

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT G. HAIMAN

**MANAGER**

**03/24/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date