

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012557

FILED
Mar 17, 2009
Secretary of State

Entity Name: PALM BEACH OFFICE LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11380 PROSPERITY FARMS RD
221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3673680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
STE 221E
PALM BEACH GARDENS, FL 33410 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: SARAH EICHELSDOERFER, ASSISTANT SECRETARY

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WORLDWIDE MANAGEMENT, LLC
Address: 11380 PROSPERITY FARMS RD., #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WORLDWIDE MANAGEMENT, LLC
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BY S. EICHELSDOERFER AS ATTORNEY-IN-FACT

MGR

03/17/2009

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