Certificate of Status Desired: No MCGRATH, KATHLEEN K

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ELIZABETH, MCGRATH	Name	MAUREEN, MCGRATH
Address	124 YACHT CLUB DRIVE	Address	124 YACHT CLUB DRIVE
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	CEO		
Name	MCGRATH, KATHLEEN K		
Address	1111 MYRTLEWOOD CIRLCE EAST		
City-State-Zip:	PALM BEACH GARDENS FL 33418		

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

124 YACHT CLUB DRIVE NORTH PALM BEACH. FL 33408

DOCUMENT# L10000052617

Current Mailing Address:

124 YACHT CLUB DRIVE #2 NORTH PALM BEACH. FL 33408

FEI Number: 27-2616494

Name and Address of Current Registered Agent:

1111 MYRTLEWOOD CIRCLE E PALM BEACH GARDENS, FL 33418 US

01/29/2013 Date

Date