2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000074547

Entity Name: PALM BEACH GARDENS I.C.P. INVESTMENTS, LLC

FILED Feb 16, 2016 Secretary of State CC1147563018

Current Principal Place of Business:

5606 PGA BLVD STE 211 PALM BEACH GARDENS. FL 33418

Current Mailing Address:

5606 PGA BLVD STE 211

PALM BEACH GARDENS, FL 33418

FEI Number: 47-4599080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHISON WHITTLES, LLP 5606 PGA BLVD STE 211 PALM BEACH GARDENS, FL 33418 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 AR

Name MATHISON, STEPHEN S Address 5606 PGA BLVD STE 211

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

AUTH REP

Electronic Signature of Signing Authorized Person(s) Detail