

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012343

FILED
Jan 27, 2009
Secretary of State

Entity Name: DESIGN PROPERTIES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

12010 US HWY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12010 US HWY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1147998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, ELIZABETH A
12010 US HWY #1
N PALM BEACH, FL 33480 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: MGRM () Delete
Name: DALTON, ELIZABETH ANN
Address: 7190 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

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 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: ELIZABETH ANN DALTON

MS

01/27/2009

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