2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012343

Entity Name: DESIGN PROPERTIES OF THE PALM BEACHES, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12010 US HWY ONE NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

12010 US HWY ONE NORTH PALM BEACH, FL 33408

FEI Number: 65-1147998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

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

DALTON, ELIZABETH A 12010 US HWY #1 N PALM BEACH, FL 33480

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

Name: DALTON, ELIZABETH ANN
Address: 7190 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby 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 Statues.

SIGNATURE: ELIZABETH ANN DALTON MGRM 05/04/2010