

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002662

FILED
Apr 20, 2010
Secretary of State

Entity Name: R&L HESS ENTERPRISES OF PALM BEACH, LLC

Current Principal Place of Business:

18241 131ST TRAIL N
JUPITER, FL 33478 US

New Principal Place of Business:

192 VENUS ST
JUPITER, FL 33458 US

Current Mailing Address:

PO BOX 3406
TEQUESTA, FL 33458

New Mailing Address:

PO BOX 3406
TEQUESTA, FL 33469

FEI Number: 02-0666684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, RONALD R
100 PRESERVE DR.
ROYAL PALM BEACH, FL 33411 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
Name: HESS, RONALD R
Address: 100 PRESERVE DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: RONALD R HESS

MGRM

04/20/2010

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