2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002662

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

FILED Apr 10, 2012 Secretary of State

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

192 VENUS ST

JUPITER, FL 33458 US

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

HESS, RONALD R 100 PRESERVE DR. ROYAL PALM BEACH, FL 33411

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

US

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 Statues.

SIGNATURE: RONALD R HESS MGRM 04/10/2012