

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015508

Entity Name: PALM BEACH REALTY GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

304 PILGRIM ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480

Current Mailing Address:

304 PILGRIM ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480

FEI Number: 42-1588720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELSON, WILLIAM D
304 PILGRIM ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HARRELSON, WILLIAM D
205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480 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: WILLIAM DAVID HARRELSON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRELSON, WILLIAM D III
Address: 205 WORTH AVENUE SUITE 307C
City-St-Zip: PALM BEACH, FL 33480 US

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: WILLIAM DAVID HARRELSON

MGR

04/30/2010

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