

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015508

FILED
Jan 21, 2011
Secretary of State

Entity Name: PALM BEACH REALTY GROUP, LLC

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 2266
PALM BEACH, FL 33480

FEI Number: 42-1588720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELSON, WILLIAM D
205 WORTH AVENUE
SUITE 307C
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: 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: W DAVID HARRELSON

MGMR

01/21/2011

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