

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005863

FILED
Mar 15, 2011
Secretary of State

Entity Name: PM CONSULTING & INVESTMENTS, LLC

Current Principal Place of Business:

4500 PGA BLVD STE 304-B
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2700 CLUBHOUSE POINTE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 56-2520950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, PATRICIA S
2700 CLUBHOUSE POINTE
WEST PALM BEACH, FL 33409 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: PFEIFFER, PATRICIA S
Address: 2700 CLUBHOUSE POINTE
City-St-Zip: WEST PALM BEACH, FL 33409

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: PATRICIA S. PFEIFFER

MGR

03/15/2011

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