

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065804

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE POWERS THAT BE, LLC

Current Principal Place of Business:

3300 PGA BLVD
STE 500
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD
STE 500
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
500
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PROBST, DANIEL J ESQ.
3300 PGA BLVD
500
PALM BEACH GARDENS, FL 33410 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: DANIEL J. PROBST

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTELLO, JAMES H
Address: 3300 PGA BLVD, STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GRIMM, JOYCE M
Address: 3300 PGA BLVD, STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: COSTELLO, KELLY W
Address: 3300 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KELLY W. COSTELLO

MGR

01/04/2011

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