

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065804

FILED
Jan 12, 2012
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 ESQ.
3300 PGA BLVD
500
PALM BEACH GARDENS, FL 33410 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: 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 01/12/2012

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