

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043869

FILED
Apr 24, 2012
Secretary of State

Entity Name: TARONE & ASSOCIATES, PLC

Current Principal Place of Business:

180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480

New Principal Place of Business:

120 DESOTA ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480

New Mailing Address:

120 DESOTA ROAD
WEST PALM BEACH, FL 33405

FEI Number: 20-4843582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR.
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TARONE, THEODORE T JR.
% TARONE & ASSOCIATES PLC
120 DESOTA ROAD
WEST PALM BEACH, FL 33405 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: THEODORE T TARONE JR

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARONE, THEODORE JR
Address: 120 DESOTA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: THEODORE T TARONE JR

MGR

04/24/2012

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