

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001385

FILED
Feb 20, 2012
Secretary of State

Entity Name: P.L. VENTURES OF WEST PALM BEACH, LLC

Current Principal Place of Business:

1520 LANDS END ROAD
MANALAPAN, FL 33462 US

New Principal Place of Business:

703 S.E. ATLANTIC DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

1520 LANDS END ROAD
MANALAPAN, FL 33462 US

New Mailing Address:

703 S.E. ATLANTIC DRIVE
LANTANA, FL 33462 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, PAUL
1520 LANDS END ROAD
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

LAPIDUS, PAUL
703 S.E. ATLANTIC DRIVE
LANTANA, FL 33462 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:

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAPIDUS, PAUL
Address: 703 S.E. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM
Name: LAPIDUS, LORI
Address: 703 S.E. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 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: PAUL LAPIDUS

MGRM

02/20/2012

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