

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037537

FILED
May 01, 2009
Secretary of State

Entity Name: PALM BEACH REAL ESTATE MANAGEMENT AND REPAIR, LLC.

Current Principal Place of Business:

7646 SANTEE TERRACE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7646 SANTEE TERRACE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-8800954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANG, LARRY
7646 SANTEE TERRACE
LAKE WORTH, FL 33467 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 () Delete
Name: LANG, LARRY
Address: 7646 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY LANG

MGRM

05/01/2009

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