

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045426

FILED  
Jul 19, 2008  
Secretary of State

**Entity Name:** PALM BEACH CONSULTING, LLC.

**Current Principal Place of Business:**

2628 MARCINSKI RD  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

2628 MARCINSKI RD  
JUPITER, FL 33477 US

**New Mailing Address:**

FEI Number: 20-8936132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

**Name and Address of New Registered Agent:**

MARRERO, BARBARA  
2628 MARCINSKI RD  
JUPITER, FL 33477 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARRERO, BARBARA  
Address: 2628 MARCINSKI RD  
City-St-Zip: JUPITER, FL 33477 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: BARBARA MARRERO

MGRM

07/19/2008

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