

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046604

FILED
Jan 22, 2010
Secretary of State

Entity Name: PALM BEACH PROFESSIONALS, LLC

Current Principal Place of Business:

265 SUNRISE AVE
SUITE 204
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

265 SUNRISE AVE
SUITE 204
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 14-1997766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LEE B ESQ.
265 SUNRISE AVE
SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GORDON, LEE B ESQ.
101 BRADLEY PLACE
SUITE 211
PALM BEACH, FL 33480 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: LEE B. GORDON

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, ROBERT G
Address: 265 SUNRISE AVE STE 204
City-St-Zip: PALM BEACH, FL 33480 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: ROBERT G. GORDON

MGR

01/22/2010

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