

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080874

Entity Name: DEZIEL & COMPANY, LLC

FILED  
Feb 11, 2011  
Secretary of State

**Current Principal Place of Business:**

400 ROYAL PALM WAY  
SUITE 204  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

P.O. BOX 936  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

ONE NORTH CLEMATIS  
SUITE 100  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

DEZIEL, ROBERT E  
400 ROYAL PALM WAY  
SUITE 204  
PALM BEACH, FL 33480 US

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

DEZIEL, ROBERT E  
ONE NORTH CLEMATIS  
SUITE 100  
WEST PALM BEACH, FL 33401 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

02/11/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEZIEL, ROBERT E  
Address: ONE NORTH CLEMATIS  
City-St-Zip: WEST PALM BEACH, FL 33401

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 E. DEZIEL

MRGM

02/11/2011

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