

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087264

FILED
Jan 06, 2010
Secretary of State

Entity Name: PALM BEACH ATLANTIC OIL & GAS, LLC

Current Principal Place of Business:

3915 SOUTH FLAGLER DRIVE
314
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3915 SOUTH FLAGLER DRIVE
314
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-0787108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVEJOY, DONALD W DR.
3915 SOUTH FLAGLER DRIVE
314
WEST PALM BEACH, FL 33405 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: MGR
Name: LOVEJOY, DONALD W DR.
Address: 3915 SOUTH FLAGLER DRIVE, #314
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: HOFRICHTER, STEPHEN
Address: 4672 PALM BROOK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

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: DONALD W. LOVEJOY

DR,

01/06/2010

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