

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087264

FILED
Jan 05, 2011
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 US

Title: MGRM
Name: HOFRICHTER, STEPHEN M
Address: PALM BEACH HOTEL - 235 SUNRISE AVE
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: DONALD W. LOVEJOY

MGR

01/05/2011

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