

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091641

FILED
Mar 30, 2010
Secretary of State

Entity Name: PALM BEACH COUNSELOR, LLC

Current Principal Place of Business:

3951 NORTH OCEAN BLVD., #701
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

5409 OVERSEAS HWY
#152
MARATHON, FL 33050 US

Current Mailing Address:

3951 NORTH OCEAN BLVD., #701
DELRAY BEACH, FL 33483 US

New Mailing Address:

5409 OVERSEAS HWY
#152
MARATHON, FL 33050 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHTMAN, PATRICIA
3951 N. OCEAN BLVD.
701
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WIGHTMAN, PATRICIA
5409 OVERSEAS HWY
152
MARATHON, FL 33050 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: PATRICIA WIGHTMAN

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIGHTMAN, PATRICIA
Address: 5409 OVERSEAS HWY # 152
City-St-Zip: MARATHON, FL 33050 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: PATRICIA WIGHTMAN

MGRM

03/30/2010

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