2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091641

Entity Name: PALM BEACH COUNSELOR, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5409 OVERSEAS HWY 99611 OVERSEAS HIGHWAY PMB 181

#152 KEY LARGO, FL 33037 US MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

5409 OVERSEAS HWY 99611 OVERSEAS HIGHWAY PMB 181

#152 KEY LARGO, FL 33037 US 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: Name and Address of New Registered Agent:

WIGHTMAN, PATRICIA WIGHTMAN, PATRICIA 5409 OVERSEAS HWY 99611 OVERSEAS HIGHWAY PMB 181

152 KEY LARGO, FL 33037 US 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 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WIGHTMAN, PATRICIA

Address: 99611 OVERSEAS HIGHWAY PMB 181

City-St-Zip: KEY LARGO, FL 33037 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 Statues.

SIGNATURE: PATRICIA WIGHTMAN MGR 03/15/2011