

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098969

FILED
Jan 06, 2011
Secretary of State

Entity Name: THIS N THAT OF WEST PALM BEACH, LLC

Current Principal Place of Business:

216 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

216 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1154943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MARINA
68 YACHT CLUB DR 14
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WILLIS, MARINA
143 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408 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: MARINA WILLIS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NELSON, CARL W
Address: 1415 BETA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR
Name: NORTON, WILLIAM LLOYD
Address: 216 CLEMATIS STREET
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: CARL W NELSON

MGR

01/06/2011

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