

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124812

FILED
Jul 07, 2008
Secretary of State

Entity Name: PALM BEACH ANTIQUE AND DESIGN CENTER, LLC

Current Principal Place of Business:

6910 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

44 BULLHEAD LANE; P.O. BOX 98
BRIDGEHAMPTON, NY 11932

New Mailing Address:

6910 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 74-3244487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SALIBELLO, JOHN
6910 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALIBELLO, JOHN
Address: 44 BULLHEAD LANE; PO BOX 98
City-St-Zip: BRIDGEHAMPTON, NY 11932

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN SALIBELLO

MGRM

07/07/2008

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