

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124812

FILED
Jan 20, 2010
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:

6910 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 74-3244487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIBELLO, JOHN
6910 SOUTH DIXIE HIGHWAY
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: MGRM
Name: SALIBELLO, JOHN
Address: 44 BULLHEAD LANE; PO BOX 98
City-St-Zip: BRIDGEHAMPTON, NY 11932

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: JOHN SALIBELLO

OWNE

01/20/2010

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