

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015450

FILED
Apr 30, 2012
Secretary of State

Entity Name: PAPPAS PROPERTIES PALM BEACH, LLC

Current Principal Place of Business:

411 7TH ST
UNITS 5 & 6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

250 BRADLEY PLACE
UNIT 402
PALM BEACH, FL 33480

Current Mailing Address:

411 7TH ST
UNITS 5 & 6
WEST PALM BEACH, FL 33401

New Mailing Address:

250 BRADLEY PLACE
UNIT 402
PALM BEACH, FL 33480

FEI Number: 26-1991618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, JAMES A
411 7TH ST
UNITS 5 & 6
WEST PALM BEACH, FL 33401 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: PAPPAS PROPERTIES, INC.
Address: 655 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: MGR
Name: PAPPAS, GEORGIA
Address: 411 7TH ST., STE B6
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: PAPPAS PROPERTIES

MGRM

04/30/2012

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