2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032301

Entity Name: DAVID JAMES PALM BEACH, LLC

FILED Apr 14, 2011 Secretary of State

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

101 N COUNTY RD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

101 N COUNTY RD PALM BEACH, FL 33480

FEI Number: 26-2332074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITE, DAVID 101 N COUNTY RD PALM BEACH, FL 33480 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 Name: FITE, DAVID

Address: 101 N COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR

Name: BERRY, CHRISTINA Address: 4696 SUBURBAN PIN

Address: 4696 SUBURBAN PINES DRIVE City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM

Name: SHAVELL, WADE
Address: 101 N COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: DAVID FITE MGRM 04/14/2011