

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051109

FILED
Mar 29, 2011
Secretary of State

Entity Name: NORTH PALM BEACH FINANCIAL LLC

Current Principal Place of Business:

247 RIVER DRIVE
TEQUESTA, FL 334691933

New Principal Place of Business:

Current Mailing Address:

247 RIVER DRIVE
TEQUESTA, FL 334691933

New Mailing Address:

FEI Number: 01-3307817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH, STE 400
NAPLES, FL 34102 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: MGR
Name: BROOKS, HAROLD J
Address: 247 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 334691933

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: HAROLD J. BROOKS

MGR

03/29/2011

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