

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051221

Entity Name: PALM BEACH PM, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

283 RIVER DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

283 RIVER DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 35-2333639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSMARIN, ADAM S
283 RIVER DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ROSMARIN, ADAM S
19867 SE LOXAHATCHEE RIVER RD
JUPITER, FL 33458 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSMARIN, ADAM S
Address: 19867 SE LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458 US

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: ADAM ROSMARIN

MGRM

01/20/2010

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