2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072671

Entity Name: C PLUS OF PALM BEACH, LLC

FILED Mar 04, 2011 Secretary of State

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

6450 NW 5TH WAY

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6450 NW 5TH WAY

FT. LAUDERDALE, FL 33309

FEI Number: 26-3086770 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:

LARSON, ROY J ESQ. C/O BAKER & MCKENZIE 1111 BRICKELL AVENUE, SUITE 1700 MIAMI, FL 33131 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: MGR

 Name:
 BRAGG, GARRETT W

 Address:
 6450 NW 5TH WAY

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

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: GARRETT W. BRAGG MGR 03/04/2011