

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077981

Entity Name: PRESENT PLACE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7661 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

7661 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 26-3310549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MENDELSON, CAROL S
7661 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 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: CAROL S. MENDELSON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDELSON, CAROL S
Address: 7661 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR
Name: MENDELSON, FRED
Address: 7661 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 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: CAROL S. MENDELSON

MGR.

02/16/2011

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