

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: PALM BEACH TAG AGENCY, LLC

Current Principal Place of Business:

415 PERSHING AVE
INDIANOLA, MS 38751

New Principal Place of Business:

Current Mailing Address:

PO BOX 690
INDIANOLA, MS 36751

New Mailing Address:

FEI Number: 26-3735527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSAY, ROBERT
106 EAST COLLEGE AVE STE 900
TALLAHASSEE, FL 32301 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: MGRM
Name: MCPHERSON, JOHN W
Address: 415 PERSHING AVE
City-St-Zip: INDIANOLA, MS 38751

Title: MGRM
Name: CERUTTI, DAVID A
Address: 6132 PALOMINO DRIVE
City-St-Zip: PIANO, TX 75024

Title: MGRM
Name: GRESHAM, THOMAS G
Address: 415 PERSHING AVE
City-St-Zip: INDIANOLA, MS 38751

Title: MGRM
Name: GRESHAM, WILLIAM W
Address: 415 PERSHING AVE
City-St-Zip: INDIANOLA, MS 38751

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: THOMAS G GRESHAM

MGRM

04/02/2010

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