

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: PALM BEACH TAG AGENCY, LLC

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD
OFFICE SUITE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2001 PALM BEACH LAKES BLVD
OFFICE SUITE 205
WEST PALM BEACH, FL 33409

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:

PITTMAN, JAMES C III
3753 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 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: LIVINGSTON, KENNETH J
Address: 12 TOPSAIL COURT
City-St-Zip: SAVANNAH, GA 31411

Title: MGR
Name: GIBSON, NELSON E JR.
Address: P.O. BOX 291
City-St-Zip: JACKSON, MS 38655

Title: MGR
Name: VAN DEVENDER, ROBERT K JR.
Address: P.O. BOX 894
City-St-Zip: GREENWOOD, MS 38935

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: ROBERT K VAN DEVENDER, JR

MGR

04/13/2011

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