

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109423

FILED
Jan 31, 2010
Secretary of State

Entity Name: PERSONAL ASSISTANTS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

9848 GRAND VERDE WAY #1106
BOCA RATON, FL 33428

New Principal Place of Business:

9848 GRAND VERDE WAY
#1106
BOCA RATON, FL 33428

Current Mailing Address:

9848 GRAND VERDE WAY #1106
BOCA RATON, FL 33428

New Mailing Address:

9848 GRAND VERDE WAY
#1106
BOCA RATON, FL 33428

FEI Number: 80-0312624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRES, JOAN
9848 GRAND VERDE WAY #1106
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BURRES, JOAN L
9848 GRAND VERDE WAY
#1106
BOCA RATON, FL 33428 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: JOAN L. BURRES

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURRES, JOAN L
Address: 9848 GRAND VERDE WAY #1106
City-St-Zip: BOCA RATON, FL 33428

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: JOAN L. BURRES

MGR

01/31/2010

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