2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031419

Entity Name: PALM BEACHES PROBATE LIQUIDATORS, LLC

FILED Apr 26, 2011 Secretary of State

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

2854 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2854 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY, P.A. 50 SW 2ND AVENUE, STE 201 BOCA RATON, FL 33432 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: MGRM

Name: LEWIS, CURTIS

Address: 2854 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM

Name: TATUM, ELAINE

Address: 2854 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: E. TATUM MGRM 04/26/2011