

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045740

FILED
Apr 09, 2010
Secretary of State

Entity Name: PROPERTIES OF PALM BEACH, LLC

Current Principal Place of Business:

5621 CALICO RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

8102 PELICAN HARBOUR DR
LAKE WORTH, FL 33467

Current Mailing Address:

5621 CALICO RD
WEST PALM BEACH, FL 33415

New Mailing Address:

8102 PELICAN HARBOUR DR
LAKE WORTH, FL 33467

FEI Number: 35-2364187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICOLI, JEFFREY
5621 CALICO RD
WEST PALM BEACH, FL, FL 33415 US

Name and Address of New Registered Agent:

TRICOLI, JEFFREY
8102 PELICAN HARBOUR DR
LAKE WORTH, FL 33467 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: JEFFREY L. TRICOLI

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEFFREY, TRICOLI
Address: 8102 PELICAN HARBOUR DR
City-St-Zip: LAKE WORTH, FL 33467 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: JEFFREY L. TRICOLI

MGRM

04/09/2010

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