2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045740

Entity Name: PROPERTIES OF PALM BEACH, LLC

FILED Apr 17, 2011 Secretary of State

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

8102 PELICAN HARBOUR DR LAKE WORTH, FL 33467

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JEFFREY L TRICOLI MGRM 04/17/2011