

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046589

FILED
Feb 07, 2011
Secretary of State

Entity Name: PALM BEACH REAL ESTATE PARTNERS, LLC

Current Principal Place of Business:

237 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

225 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

237 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Mailing Address:

225 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33401 US

FEI Number: 27-0183319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: HARBISON, LYNELL D
Address: 225 SOUTH OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: GIACOMELLI, FRANCIS C
Address: 205 WORTH AVENUE #201
City-St-Zip: PALM BEACH, FL 33480 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: LYNELL D HARBISON

MGR

02/07/2011

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