

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076753

FILED
Feb 24, 2010
Secretary of State

Entity Name: PALM BEACH ACCOUNTING AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4295 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

235 S COUNTY RD
SUITE 201
PALM BEACH, FL 33480 US

Current Mailing Address:

4295 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

235 S COUNTY RD
SUITE 201
PALM BEACH, FL 33480 US

FEI Number: 80-0473570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT-EVANS, S.L.
4295 HUNTING TRAIL
LAKE WORTH, FL 33467 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: MGRM
Name: CHESTNUT-EVANS, S L
Address: 235 S COUNTY RD, STE 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: SL CHESTNUT-EVANS

MGRM

02/24/2010

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