2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: PALM BEACH ACCOUNTING AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 Statues.

SIGNATURE: SL CHESTNUT-EVANS   MGRM   01/05/2011

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