

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079338

FILED
Mar 30, 2010
Secretary of State

Entity Name: PALM BEACH CONSULTING & MARKETING, LLC

Current Principal Place of Business:

623 PARK PLACE
#5
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3633 WASHINGTON ROAD
SUITE 2
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

623 PARK PLACE
#5
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3633 WASHINGTON ROAD
SUITE 2
WEST PALM BEACH, FL 33405 US

FEI Number: 80-0462102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTEN, JAMES R
623 PARK PLACE
#5
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITTEN, JAMES R
3633 WASHINGTON ROAD
SUITE 2
WEST PALM BEACH, FL 33405 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: J. RYAN WHITTEN

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITTEN, JAMES R
Address: 3633 WASHINGTON ROAD, SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33405 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: J. RYAN WHITTEN

CEO

03/30/2010

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