

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079338

FILED
Apr 09, 2011
Secretary of State

Entity Name: PALM BEACH CONSULTING & MARKETING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

04/09/2011

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