2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085954

Entity Name: THE PALM BEACHES REAL ESTATE AGENT LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1617 NORTH FLAGLER DRIVE UNIT 701

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

PO BOX 1135 PALM BEACH, FL 33480

FEI Number: 27-0890148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, COURTNEY C 1617 NORTH FLAGLER DRIVE UNIT 701 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

Name: COURTNEY, CELESTE BROWN

Address: PO BOX 1135

City-St-Zip: PALM BEACH, FL 33480

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: COURTNEY CELESTE BROWN CEO 05/04/2010