

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085954

FILED
Mar 25, 2011
Secretary of State

Entity Name: THE PALM BEACHES REAL ESTATE AGENT LLC

Current Principal Place of Business:

1617 NORTH FLAGLER DRIVE
UNIT 701
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

529 27TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PO BOX 1135
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0890148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, COURTNEY C
529 27TH STREET
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: COURTNEY CELESTE BROWN

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
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 Statutes.

SIGNATURE: COURTNEY CELESTE BROWN

CEO

03/25/2011

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