2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090665

Entity Name: CB PALM ENTERPRISES L.L.C.

FILED Apr 13, 2012 Secretary of State

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

3735 S. MILITARY TRL LAKE WORTH, FL 33463 PB

Current Mailing Address: New Mailing Address:

3735 S. MILITARY TRL

LAKE WORTH, FL 33463 PB

FEI Number: 27-0643293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KITEY, CLIFFORD R
2700 VIA ROYALLE
APT 2701
JUPITER, FL 33458 US

KITEY, CLIFFORD R
1900 VIA ROYALLE
APT 1903
JUPITER, FL 33458 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: CLIFFORD R. KITEY 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KITEY, CLIFFORD R

 Address:
 1900 VIA ROYALLE, APT 1903

 City-St-Zip:
 JUPITER, FL 33458 PB

Title: MGRM

Name: KOHOUT, BARRY D Address: 35 MULLEN DR

City-St-Zip: SICKLERVILLE, NJ 08081 CA

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: CLIFFORD R. KITEY MGRM 04/13/2012