

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095897

FILED
Feb 29, 2012
Secretary of State

Entity Name: PALM BEACH HOROLOGY LLC

Current Principal Place of Business:

331 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

801 SOUTH OLIVE AVE
220
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 94-3488033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAWN, DANIEL I
801 SOUTH OLIVE AVE
220
WEST PALM BEACH, FL 33401 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: MGR
Name: SHAWN, DANIEL I
Address: 801 S. OLIVE AVE UNIT #220
City-St-Zip: WEST PALM BEACH, FL 33401 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: DANIEL SHAWN PRES 02/29/2012

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