## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104333

Entity Name: DP DEVELOPMENT OF PALM BEACH, LLC

FILED Apr 30, 2010 Secretary of State

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

605 BELVEDERE ROAD 605 BELVEDERE ROAD

SUITE 4 SUITE 8

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

605 BELVEDERE ROAD 605 BELVEDERE ROAD

SUITE 4 SUITE 8

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 US

FEI Number: 27-1372796 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:

PETRILLO, DANIEL
605 BELVEDERE ROAD
SUITE 4

PETRILLO, DANIEL
605 BELVEDERE ROAD
SUITE 8

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: DANIEL PETRILLO 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETRILLO, DANIEL

Address: 605 BELVEDERE RD SUITE 8
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 Statues.

SIGNATURE: DANIEL PETRILLO MM 04/30/2010