2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106463

Entity Name: ERRANDS ETC. OF PALM BEACH, LLC

FILED May 25, 2012 Secretary of State

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

928 LANTERN TREE LANE 12634 WHITE CORAL DRIVE WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

928 LANTERN TREE LANE
WELLINGTON, FL 33414 US
12634 WHITE CORAL DRIVE
WELLINGTON, FL 33414 US

FEI Number: 80-0514724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUTIERREZ, GEORGE H

928 LANTERN TREE LANE
WELLINGTON, FL 33414 US

GUTIERREZ, ELIZABETH C
12634 WHITE CORAL DRIVE
WELLINGTON, FL 33414 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: ELIZABETH C. GUTIERREZ 05/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUTIERREZ, ELIZABETH C
Address: 12634 WHITE CORAL DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: ELIZABETH C. GUTIERREZ MGR 05/25/2012