

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002515

FILED
Feb 18, 2011
Secretary of State

Entity Name: PALM BEACH MARKETING LLC

Current Principal Place of Business:

1837 DAKOTA DR
JUPITER, FL 33458

New Principal Place of Business:

129 DANFORTH DR
JUPITER, FL 33458

Current Mailing Address:

1837 DAKOTA DR
JUPITER, FL 33458

New Mailing Address:

129 DANFORTH DR
JUPITER, FL 33458

FEI Number: 80-0522159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, MARCUS A
1837 DAKOTA DR
JUPTIER, FL 33458 US

Name and Address of New Registered Agent:

HUFFMAN, MARCUS A
129 DANFORTH DR
JUPTIER, 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: MARCUS A. HUFFMAN

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUFFMAN, MARCUS A
Address: 129 DANFORTH DR
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: WALSH, MICHELLE A
Address: 129 DANFORTH DR
City-St-Zip: JUPITER, FL 33458

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: MARCUS A. HUFFMAN

P

02/18/2011

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