2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# L10000009079

Entity Name: PALM BEACH ADVISORS GROUP, LLC

Current Principal Place of Business:

5891 S. MILITARY TRAIL
STE 5-A
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5891 S. MILITARY TRAIL
STE 5-A
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, HARVEY E
5891 S MILITARY TRAIL
STE 5-A
LAKE WORTH, FL 33463 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: MM
Name: SMITH, HARVEY E
Address: 5891 S. MILITARY TRAIL, SUITE 5-A
City-St-Zip: LAKE WORTH, FL 33463

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: HARVEY E. SMITH MM 02/08/2011

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