

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 05, 2011
Secretary of State

Entity Name: PALM BEACH PLANTATION, LLC

Current Principal Place of Business:

C/O LUTZ, BOBO, ET AL//ATN: J.A. BOBO
TWO NORTH TAMiami TRAIL, 5TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O LUTZ, BOBO, ET AL//ATN: J.A. BOBO
TWO NORTH TAMiami TRAIL, 5TH FLOOR
SARASOTA, FL 34236

New Mailing Address:

C/O KARNO SCHWARTZ FRIEDMAN
16255 VENTURA BLVD. SUITE 1200
ENCINO, CA 91436

FEI Number: 27-2219613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBO, J. ALLEN ESQ.
TWO NORTH TAMiami TRAIL, 5TH FLOOR
SARASOTA, FL 34236 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: MGRM
Name: KARNO, NORTON S
Address: 16255 VENTURA BLVD., SUITE 1200
City-St-Zip: ENCINO, CA 91436

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: NORTON KARNO

MGRM

07/05/2011

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