

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026039

FILED
Apr 29, 2012
Secretary of State

Entity Name: PALM BEACH INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

160 FORESTER COURT
WELLINGTON, FL 33414

New Principal Place of Business:

13833 WELLINGTON TRACE
E-4 #204
WELLINGTON, FL 33414

Current Mailing Address:

160 FORESTER COURT
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE
E-4 #204
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOYOME, STEPHEN K
160 FORESTER COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WOYOME, STEPHEN K
13833 WELLINGTON TRACE
E-4 #204
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: STEPHEN K. WOYOME

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOYOME, STEPHEN K
Address: 13833 WELLINGTON TRACE, E-4 #204
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN K. WOYOME

MGRM

04/29/2012

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