

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040360

FILED
Feb 15, 2011
Secretary of State

Entity Name: PALM BEACH PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1627 TREYNOR TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

2200 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431

Current Mailing Address:

1627 TREYNOR TERRACE
WELLINGTON, FL 33414

New Mailing Address:

2200 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431

FEI Number: 36-4671993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, MADELINE
1627 TREYNOR TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MANSFIELD, MADELINE
2200 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431 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: MADELINE M. MANSFIELD

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANSFIELD, MADELINE
Address: 2200 N. FEDERAL HIGHWAY, SUITE 212
City-St-Zip: BOCA RATON, FL 33431

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: MADELINE M. MANSFIELD

MGR

02/15/2011

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