

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043552

FILED
Feb 21, 2011
Secretary of State

Entity Name: CRAB & PALM COMPANY LLC

Current Principal Place of Business:

5500 MILITARY TRAIL, #22
PMB 178
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, #22
PMB 178
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-2411894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDENBERG, STUART
3300 PGA BLVD. STE. 700
PALM BEACH GARDENS, FL 33410 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: GISRIEL, JOHN P
Address: 5500 MILITARY TRAIL #22, PMB 178
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: GISRIEL, SHARON
Address: 5500 MILITARY TRAIL #22, PMB 178
City-St-Zip: JUPITER, FL 33458 US

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: JOHN P GISRIEL

MGRM

02/21/2011

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