

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079529

FILED
Apr 30, 2011
Secretary of State

Entity Name: PALM BEACH REMODELING, LLC

Current Principal Place of Business:

10347 ORCHID RESERVE DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

263 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

10347 ORCHID RESERVE DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

263 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT, CATHERINE
10347 ORCHID RESERVE DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CABOT, CATHERINE
263 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411 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: CATHERINE CABOT

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABOT, CATHERINE
Address: 263 SARATOGA BLVD E
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CATHERINE CABOT

MGR

04/30/2011

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