2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088075

Entity Name: 124 N. PALMWAY, LLC

FILED Aug 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 SOUTH LAKESIDE DRIVE #513

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

208 SOUTH LAKESIDE DRIVE #513 LAKE WORTH, FL 33460

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, BO 208 SOUTH LAKESIDE DRIVE #513 LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, GARY B

Address: 208 SOUTH LAKESIDE DRIVE, # 513

City-St-Zip: LAKE WORTH, FL 33460

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 Statues.

SIGNATURE: GARY B ALLEN MGRM 08/31/2012