

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116985

FILED
Jan 13, 2011
Secretary of State

Entity Name: PALM BEACH HOLDINGS, LLC

Current Principal Place of Business:

11198 POLO CLUB ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11198 POLO CLUB ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T
11199 POLO CLUB ROAD
SUITE 101
WELLINGTON, FL 33414 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: STRAUB, GLENN F
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: SPANO, SAL V
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: GALLE, CRAIG T
Address: 11199 POLO CLUB ROAD
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: GLENN F. STRAUB

MGRM

01/13/2011

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