2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

DOCUMENT# L10000122674

Entity Name: PREMIUM SALES OF PALM BEACH "LLC"

Current Principal Place of Business:

350 TALL PINES RD.
UNIT G
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

4220 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLAHERTY, SUSAN M
4220 HUNTING TRAIL
LAKE WORTH, FL 33467 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: FJF INVESTMENT TRUST
Address: 4220 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: FRANCIS J FLAHERTY, TRUSTEE MGRM 01/24/2012

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