

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125105

FILED
Apr 28, 2011
Secretary of State

Entity Name: FILTHY RICH OF PALM BEACH, LLC

Current Principal Place of Business:

176 LAKE DR
102
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

2640 LAKE SHORE DR
2508
RIVIERA BEACH, FL 33404

Current Mailing Address:

176 LAKE DR
102
PALM BEACH SHORES, FL 33404

New Mailing Address:

2640 LAKE SHORE DR
2508
RIVIERA BEACH, FL 33404

FEI Number: 27-4174206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, DANIEL R
176 LAKE DR
102
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

MCBRIDE, DANIEL R
2640 LAKE SHORE DR.
2508
RIVIERA BEACH, FL 33404 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCBRIDE, DANIEL R
Address: 2640 LAKE SHORE SR #2508
City-St-Zip: RIVIERA BEACH, FL 33404

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: DANIEL R. MCBRIDE

MGRM

04/28/2011

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