

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000002261

Entity Name: PARK PALM BEACH LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9508 GRANITE RIDGE LANE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

9508 GRANITE RIDGE LANE  
WEST PALM BEACH, FL 33411

**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:**

FERRO, RICHARD R  
9508 GRANITE RIDGE LANE  
WEST PALM BEACH, FL 33411 US

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

PETER, ARMATAS J  
9508 GRANITE RIDGE LANE  
WEST 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: PETER J ARMATAS

02/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FERRO, RICHARD R  
Address: 9508 GRANITE RIDGE LANE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR  
Name: FERRO, ANN MARIE  
Address: 9508 GRANITE RIDGE LANE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR  
Name: ARMATAS, PETER J  
Address: 9634 EAGLE POINT LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR  
Name: ARMATAS, KATHRYN R  
Address: 9634 EAGLE POINT LANE  
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 Statutes.

SIGNATURE: PETER J ARMATAS

MGR

02/09/2012

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