## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036599

Entity Name: PALM BEACH FINANCIAL CONSULTANTS, LLC

FILED Apr 30, 2012 Secretary of State

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

9709 ARBOR OAKS LANE 576404 ARBOR CLUB WAY

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BOCA RATON, FL 33428 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

P.O. BOX 880644 576404 ARBOR CLUB WAY BOCA RATON, FL 33488 US 4

BOCA RATON, FL 33433 US

FEI Number: 45-1158264 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BOCA RATON, FL 33428 US BOCA RATON, FL 33433 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: NASHAN LYNELLE RUFF 04/30/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGRM

Name: RUFF, NASHAN Address: P.O. BOX 880644

City-St-Zip: BOCA RATON, FL 33488 US

Title: MGRM

Name: ZURI, CHARIESSE PHELPS Address: 576404 ARBOR CLUB WAY City-St-Zip: BOCA RATON, FL 33433

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: NASHAN LYNELLE RUFF MGRM 04/30/2012