

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040241

FILED
Apr 10, 2012
Secretary of State

Entity Name: PALM BEACH EXPO PRODUCTIONS, LLC

Current Principal Place of Business:

GREGORY BABCOCK
510 LAKESHORE DRIVE #7
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

GREGORY BABCOCK
510 LAKESHORE DRIVE #7
LAKE PARK, FL 33403

New Mailing Address:

POST OFFICE BOX 31742
PALM BEACH GARDENS, FL 33420

FEI Number: 45-1471566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOINE, KENNETH
712 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GELLIN, BRIAN
2436 HOLLY LANE
WEST PALM BEACH, FL 33410 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: BRIAN GELLIN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELLIN, BRIAN
Address: 2436 HOLLY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: BABCOCK, GREGORY GELLIN
Address: 712 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: MARCHESE, TROY
Address: 712 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN GELLIN

MGR

04/10/2012

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