

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101907

FILED
Mar 22, 2012
Secretary of State

Entity Name: PALM BEACH ELECTRONICS, LLC

Current Principal Place of Business:

11576 PIERSON ROAD K9
WELLINGTON, FL 33414

New Principal Place of Business:

11576 PIERSON ROAD
K9
WELLINGTON, FL 33414

Current Mailing Address:

11576 PIERSON ROAD K9
WELLINGTON, FL 33414

New Mailing Address:

11576 PIERSON ROAD
K9
WELLINGTON, FL 33414

FEI Number: 30-0698007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEILY, ZACHARY
1250 BELMORE TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SATMARY, VINCENT
500 CROSSWINDS DR
D1
GREENACRES, FL 33413 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: VINCENT J SATMARY

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SATMARY, VINCENT
Address: 500 CROSSWINDS DR D1
City-St-Zip: GREENACRES, FL 33413

Title: MGR
Name: DEILY, ZACHARY
Address: 1250 BELMORE TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: VINCENT J SATMARY

MGR

03/22/2012

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