

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102612

Entity Name: PALM BEACH BONSAI LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1230 N B STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1230 N B STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 35-2421365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTRETT, RHONDA M
1230 NORTH B STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CARTRETT, MICHAEL L
1230 NORTH B STREET
LAKE WORTH, FL 33460 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: MICHAEL L CARTRETT, MGRM

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTRETT, MICHAEL L
Address: 1230 NORTH B STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR
Name: CARTRETT, RHONDA M
Address: 1230 NORTH B STREET
City-St-Zip: LAKE WORTH, FL 33460 US

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: MICHAEL L CARTRETT

MGRM

04/23/2012

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