2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000026

Entity Name: PALM BEACH ACQUISITIONS, LLC

FILED Feb 06, 2012 Secretary of State

Date

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

3920 RCA BLVD SUITE 2002 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3920 RCA BLVD SUITE 2002 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0891442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARY, JOHN W III 701 US HWY ONE, SUITE 402 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BILLS

Name: BILLS, JOHN C

Address: 3920 RCA BLVD SUITE 2002 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PS

Name: BILLS, JOHN CLARK
Address: 3920 RCA BLVD SUITE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN C BILLS MGRM 02/06/2012