

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007460

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALM BEACH DORCHESTER PROPERTIES, LLC

Current Principal Place of Business:

70 RAILROAD PLACE
UNIT 603
SARATOGA SPRINGS, NY 12866 US

New Principal Place of Business:

3 CLINTON SQUARE
ALBANY, NY 12207 US

Current Mailing Address:

70 RAILROAD PLACE
UNIT 603
SARATOGA SPRINGS, NY 12866 US

New Mailing Address:

3 CLINTON SQUARE
ALBANY, NY 12207 US

FEI Number: 26-2482063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EARL, SCOTT T
Address: PO BOX 588
City-St-Zip: CLIFTON PARK, NY 12065 US

Title: MGR
Name: NOVAK, MICHAEL J
Address: 3 CLINTON SQUARE
City-St-Zip: ALBANY, NY 12207

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 J NOVAK

MGR

04/22/2011

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