

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007460

FILED
Apr 24, 2012
Secretary of State

Entity Name: PALM BEACH DORCHESTER PROPERTIES, LLC

Current Principal Place of Business:

3 CLINTON SQUARE
ALBANY, NY 12207 US

New Principal Place of Business:

4141 BAY BEACH LANE, UNIT 4H5
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

3 CLINTON SQUARE
ALBANY, NY 12207 US

New Mailing Address:

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:

EARL, SCOTT T
4141 BAY BEACH LANE
UNIT 4H5
FT. MYERS BEACH, FL 33931 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: SCOTT T. EARL

04/24/2012

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

04/24/2012

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