

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY PROJECT, LLC

Current Principal Place of Business:

1430 WASHINGTON AVENUE, STE. 300
ST. LOUIS, MO 63103

New Principal Place of Business:

Current Mailing Address:

1430 WASHINGTON AVENUE, STE. 300
ST. LOUIS, MO 63103

New Mailing Address:

FEI Number: 27-1225992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: MGR
Name: O'BRIEN, CIARAN D
Address: 1 SOUTH DEARBORN, SUITE 700
City-St-Zip: CHICAGO, IL 60603

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: GEORGE M. KNAPP

VP

04/07/2011

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