

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006731

Entity Name: PALM BEACH GP LLC

Current Principal Place of Business:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

Current Mailing Address:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

FEI Number: 20-3897367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Authorized Person(s) Detail :

Title MGR
Name BROOKS, DAVID A
Address 14185 DALLAS PARKWAY, SUITE 1100
City-State-Zip: DALLAS TX 75254

Title MGR
Name BENNETT, MONTGOMERY J
Address 14185 DALLAS PARKWAY, SUITE 1100
City-State-Zip: DALLAS TX 75254

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. BROOKS

MGR.

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date