

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051848

FILED
Apr 13, 2011
Secretary of State

Entity Name: PALMS POINTE OFFICE PARK, LLC

Current Principal Place of Business:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-1947798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, COY A
330 N BABCOCK ST, STE 103
MELBOURNE, FL 32935 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: DIR
Name: CLARK, COY A
Address: 330 N BABCOCK ST, STE 103
City-St-Zip: MELBOURNE, FL 32935

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: COY CLARK

DIR

04/13/2011

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