

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058959

FILED
Mar 09, 2009
Secretary of State

Entity Name: PALMER ISLAND LLC

Current Principal Place of Business:

4650 DONALD ROSS RD STE 116
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

4650 DONALD ROSS RD STE 116
PALM BEACH GARDEN, FL 33410

New Mailing Address:

FEI Number: 20-5020196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, SHUK HUN
4320 UNION SQUARE BLVD., #244
PALM BEACH GARDEN, FL 33410 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 () Delete
Name: CHEUNG, SHUK HUN
Address: 4320 UNION SQUARE BLVD., #244
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: MGR () Delete
Name: CHEUNG, MAU CHUNG
Address: 4320 UNION SQUARE BLVD., #244
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: MGR () Delete
Name: ZHANG, SU MIN
Address: 4320 UNION SQUARE BLVD., #244
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: MGR () Delete
Name: QIU, JUN MING
Address: 4320 UNION SQUARE BLVD., #244
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: MGR () Delete
Name: WONG, TAM SING
Address: 4320 UNION SQUARE BLVD., #244
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: MGR () Delete
Name: TANG, WAN SANG
Address: 4176 INVERRARY DR. #305
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WU, SHI ZHAN
Address: 4650 DONALD ROSS ROAD STE 116
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SU MIN ZHANG

MGR

03/09/2009

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