

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040002

FILED
Jan 22, 2009
Secretary of State

Entity Name: PALMS PROPERTY GROUP, LLC

Current Principal Place of Business:

1700 N. DIXIE HIGHWAY
SUITE 109
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 N. DIXIE HIGHWAY
SUITE 109
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8834849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGAMMATO, TERRY R
1700 N. DIXIE HIGHWAY
SUITE 109
BOCA RATON, FL 33432 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: SGAMMATO, TERRY R
Address: 872 E. PLANTATION CR DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: SGAMMATO, LAWRENCE
Address: 369 TAVERNIER CR
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: SGAMMATO, SALVATORE A
Address: 1016 LAKE DEESON POINT
City-St-Zip: LAKELAND, FL 33805

Title: MGR () Delete
Name: BROOKMAN, JOEL A
Address: 1438 SOUTH ATLANTIC
City-St-Zip: LANTANA, FL 33462

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: () 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: TERRY R SGAMMATO

MGRM

01/22/2009

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