

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040002

FILED
Apr 01, 2010
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
Name: SGAMMATO, TERRY R
Address: 872 E. PLANTATION CR DRIVE
City-St-Zip: PLANTATION, FL 33324

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

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

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

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: TERRY R. SGAMMATO

MGR

04/01/2010

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