2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040002

Entity Name: PALMS PROPERTY GROUP, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8834849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: TERRY R SGAMMATO MM 01/19/2012