

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 04, 2008
Secretary of State**

DOCUMENT# L07000047587

Entity Name: 217 PALM, LLC

Current Principal Place of Business:

ATTN: DONALD GROH & RICHARD GROH
27501 S. DIXIE HIGHWAY, SUITE 402
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

ATTN: DONALD GROH & RICHARD GROH
27501 S. DIXIE HIGHWAY, SUITE 402
NARANJA, FL 33032

New Mailing Address:

FEI Number: 77-0685382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, ALAN E ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, SUITE 1000
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: GROH, RICHARD
Address: 27501 S. DIXIE HIGHWAY, STE 402
City-St-Zip: NARANJA, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KRINZMAN, KATHERINE GENTHER
Address: 8930 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Change (X) Addition
Name: GROH, DONALD
Address: 27501 S. DIXIE HIGHWAY, SUITE 402
City-St-Zip: NARANJA, FL 33032

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: DONALD GROH

MGRM

08/04/2008

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