2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000618

Entity Name: PALMLOR, L.C.

FILED Jul 27, 2008 Secretary of State

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

2870 S. OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2870 S. OCEAN BLVD. 1633 KERSLEY CIRCLE PALM BEACH, FL 33480 LAKE MARY, FL 32746

FEI Number: 59-3276821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BAERENKLAU, ALAN
2870 S. OCEAN BLVD.
PALM BEACH, FL 33480 US
BAERENKLAU, ALAN H
1633 KERSLEY CIRCLE
LAKE MARY, FL 32746 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.

SIGNATURE: ALAN H. BAERENKLAU 07/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BAERENKLAU, ALAN
 Name:
 BAERENKLAU, ALAN

 Address:
 2870 S. OCEAN BLVD.
 Address:
 1633 KERSLEY CIRCLE

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 LAKE MARY, FL 32746

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: ALAN H. BAERENKLAU MMBR 07/27/2008