2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108553

Entity Name: PALM CITY PLACE, LLC

FILED Jul 11, 2009 Secretary of State

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

335 SE OCEAN BLVD 301 SE OCEAN BLVD #150 STUART, FL 34994 STUART, FL 34994 US US

Current Mailing Address: New Mailing Address:

335 SE OCEAN BLVD 301 SE OCEAN BLVD #150 STUART, FL 34994 STUART, FL 34994 US

FEI Number: 20-4636418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

FINKELBERG, CHRISTIAN FINKELBERG, CHRISTIAN 335 SE OCEAN BLVD. 301 SE OCEAN BLVD #150 STUART, FL 34994 STUART, FL 34994

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: CHRISTIAN FINKELBERG 07/11/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

City-St-Zip:

MGRM Title: () Delete (X) Change () Addition FINKELBERG, CHRISTIAN FINKELBERG, ROBERTO D Name: Name: Address: 335 SE OCEAN BLVD Address: 301 SE OCEAN BLVD #150 City-St-Zip: STUART, FL 34994 US City-St-Zip: STUART, FL 34994 US

Title: MGRM (X) Delete Title: () Change () Addition Name: FINKELBERG, ROBERTO Name: Address:

335 SE OCEAN BLVD Address: STUART, FL 34994 US 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: ROBERTO FINKELBERG **MGRM** 07/11/2009