2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L06000102987

Entity Name: CALIFORNIA PALMS, LLC

Current Principal Place of Business:

CALIFORNIA PALMS, LLC
8816 VIA AVELLINO
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

CALIFORNIA PALMS, LLC
19002 LOS ALIMOS ST. (VILLA CASA GRANDE)
PORTER RANCH, CA 91326 US

New Mailing Address:

FEI Number: 20-5755078 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARTHUR VINCENT, ESQ.
800 E BROWARD BLVD
607
FT. LAUDERDALE, FL 33301 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: SAMOSS, CHARLES L
Address: 19002 LOS ALIMOS ST. (VILLA CASA GRANDE)
City-St-Zip: PORTER RANCH, CA 91326 US

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: CHARLES L. SAMOSS MGR 02/17/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date