2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L03000044075

Entity Name: YORK PALMS, LLC

Current Principal Place of Business:

2331 4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

689 CENTRAL AVE STE 101
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 SECOND AVE SOUTH, STE 600
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 55-0875405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD, STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

INMAN, FRANK
689 CENTRAL AVE STE 101
ST PETERSBURG, FL 33701 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: FRANK INMAN 04/29/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TYRONE HOLDINGS, INC.
Address: 100 SECOND AVENUE SOUTH, SUITE 600
City-St-Zip: ST. PETERSBURG, FL 33701

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: TYRONE HOLDINGS, INC. MGRM 04/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date