2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002984

Entity Name: 4118 SILVER PALM LLC

FILED Mar 21, 2012 Secretary of State

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

4118 SILVER PALM DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

170 FAIRVIEW AVENUE PEARL RIVER, NY 10965

FEI Number: 45-3762953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEN, WILLIAM R 4118 SILVER PALM DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, WILLIAM R
Address: 4118 SILVER PALM DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: ALLEN, DENISE B
Address: 4118 SILVER PALM DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM R ALLEN MGRM 03/21/2012