2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002257

Entity Name: PALMER RANCH HOLDINGS, LTD.

FILED Mar 05, 2009 Secretary of State

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

5589 MARQUESAS CIRCLE SUITE 201 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5589 MARQUESAS CIRCLE SUITE 201 SARASOTA, FL 34233

FEI Number: 65-0719183 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:

COOK, JOHN F ESQ
2033 WOOD STREET, STE. 220
2055 WOOD STREET
SARASOTA, FL 34237 US
2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 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: JOHN F COOK 03/05/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000098914

Name: PALMER RANCH HOLDINGS, INC.

Address: 5589 MARQUESAS CIRCLE SUITE 220 Address: City-St-Zip: SARASOTA, FL 34233 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HUGH F CULVERHOUSE PRES 03/05/2009