

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B11000000006

Entity Name: OLD PALM HOLDINGS, L.P.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11889 OLD PALM DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11889 OLD PALM DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP

04/30/2012

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L10000069657
Name: OLD PALM CAPITAL, LLC
Address: 11889 OLD PALM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Document #: A10000000461
Name: OLD PALM ACQUISITION, LLLP
Address: 11889 OLD PALM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL ELLIGOTT

GP

04/30/2012

Electronic Signature of Signing General Partner

Date