

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000633

FILED
Feb 18, 2010
Secretary of State

Entity Name: PALM GARDENS PROPERTIES, LLC

Current Principal Place of Business:

3399 PGA BLVD
SUITE 260
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3399 PGA BLVD
SUITE 260
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 38-3503134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, MARGARET B
3399 PGA BLVD., SUITE 260
PALM BEACH GARDENS, FL 33410 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: LEWISTON THREE, LLC
Address: 67 LEWISTON ROAD
City-St-Zip: GROSSE POINTE FARMS, MI 48236

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 Statutes.

SIGNATURE: TWENTY FIFTH PALM BEACH, LLC

MEM

02/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date