2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000633

Entity Name: PALM GARDENS PROPERTIES, LLC

FILED Jan 03, 2012 Secretary of State

Date

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

3399 PGA BLVD SUITE 260 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3399 PGA BLVD SUITE 260 PALM BEACH GARDENS, FL 33410

FEI Number: 38-3503134 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:

SHAFFER, MARGARET B 3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS, FL 33410 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

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 Statues.

SIGNATURE: LEWISTON THREE, LLC MGR 01/03/2012