

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001052

FILED
Feb 18, 2009
Secretary of State

Entity Name: FRENCH PALM, L.C.

Current Principal Place of Business:

6643 42ND TERRACE N.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6643 42ND TERRACE N.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 22-3706939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, MORTON R JR.
11472 OLD HARBOUR ROAD
N. PALM BEACH, FL 33408 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: P () Delete
Name: FRENCH, MORTON R JR
Address: 11472 OLD HARBOUR ROAD
City-St-Zip: N. PALM BEACH, FL 33408

Title: V () Delete
Name: RING, JOAN F
Address: 72 NORTH VILLAGE AVE. (STE. E)
City-St-Zip: ROCKVILLE CENTRE, NY 11570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSE, RICHARD E
Address: 6643 42ND TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: RICHARD E. ROSE

VP

02/18/2009

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