

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001894

Entity Name: PALM PARK, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

125 W INDIANTOWN RD
STE 204
JUPITER, FL 33458

New Principal Place of Business:

500 PALM STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

125 W INDIANTOWN RD
STE 204
JUPITER, FL 33458

New Mailing Address:

250 W INDIANTOWN RD
STE 104
JUPITER, FL 33458

FEI Number: 57-3341661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III ESQ
C/O ALLEY MAASS ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 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 () Delete
Name: FRANK, ROBERT L
Address: 125 W INDIANTOWN RD STE 204
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANK, ROBERT L
Address: 250 W INDIANTOWN RD STE 104
City-St-Zip: JUPITER, FL 33458

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: DAVID L STEINHAUER, AS AGENT

CPM

01/05/2009

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