

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001894

Entity Name: PALM PARK, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

500 PALM STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

430 TONEY PENNA DRIVE
STE 6
JUPITER, FL 33458

New Mailing Address:

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
Name: FRANK, ROBERT L
Address: 430 TONEY PENNA DRIVE #6
City-St-Zip: JUPITER, FL 33458

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: ROBERT L FRANK

MGR

01/05/2012

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