

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014447

Entity Name: PALM LAKE RESORT, L.L.C.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

11401 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 468
OSHTOMO, MI 49077

New Mailing Address:

FEI Number: 59-3683409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLISSI, KENNETH M
4932 ESPLANADE STREET
BONITA SPRINGS, FL 34134 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: BERTOLISSI, KENNETH M
Address: 4932 ESPLANADE STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: KENNETH M BERTOLISSI

MGR

03/12/2010

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