

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005253

FILED
Apr 29, 2010
Secretary of State

Entity Name: PALMETTO PROMENADE, LLC

Current Principal Place of Business:

140 N. FEDERAL HIGHWAY
BOCA RATON, FL 33323

New Principal Place of Business:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

140 N. FEDERAL HIGHWAY
BOCA RATON, FL 33323

New Mailing Address:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 01-0618500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K
140 N. FEDERAL HWY
STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALBOTT, GREGORY K
426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALBOTT, GREGORY K
Address: 426 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: TALBOTT, MIMI
Address: 426 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY K TALBOTT

MGRM

04/29/2010

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