2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L02000013939

Entity Name: THE PALM ON PARK, LLC

Current Principal Place of Business:

360 PARK AVE.
BOCA GRAND, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 920
BOCA GRAND, FL 339210920

New Mailing Address:

FEI Number: 65-0849451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURCH, JENNIFER
360 PARK AVE
BOCA GRANDE, FL 33981 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: BURCH, JENNIFER
Address: 360 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33981

Title: V ( ) Delete
Name: BURCH, KENNETH
Address: 360 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33981

ADDITIONS/CHANGES:

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

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

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: JENNIFER BURCH MM 04/30/2008

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