

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013939

FILED
Apr 29, 2010
Secretary of State

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

Title: MGR
Name: BURCH, KENNETH
Address: 360 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33981

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: JENNIFER BURCH

MGMR

04/29/2010

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