2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013939

Entity Name: THE PALM ON PARK, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 4TH STREET 444 4TH STREET

BOCA GRANDE, FL 339210920 BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O BOX 920 P.O BOX 920

BOCA GRANDE, FL 339210920 BOCA GRANDE, FL 33921

FEI Number: 01-0711565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURCH, JENNIFER BURCH, JENNIFER C 444 4TH STREET 444 4TH STREET

BOCA GRANDE, FL 33921 US BOCA GRANDE, FL 33921 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: JENNIFER BURCH 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURCH, JENNIFER

Address: 444 4TH STREET/P.O. BOX 920 City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR

Name: BURCH, KENNETH L Address: 444 4TH STREET

City-St-Zip: BOCA GRANDE, FL 33921

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 Statues.

SIGNATURE: JENNIFER BURCH MGRM 02/07/2012