

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015476

Entity Name: SOUTH PALMS, L.L.C.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

25 WALTER MARTIN ROAD NE, STE. 101  
FORT WALTON BEACH, FL

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BROADERIP COMPANIES, L.L.C.  
8937 E. BELL ROAD SUITE 202  
SCOTTSDALE, AZ 85260

**New Mailing Address:**

FEI Number: 04-3673858      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

PETERMANN, RICHARD P  
SMITH, GRIMSLEY, BAUMAN, PINKERTON, ET AL  
25 WALTER MARTIN ROAD NE, STE. 101  
FORT WALTON BEACH, FL 32548 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: REDFEATHER HOLDINGS,, L.L.C.  
Address: 8937 E. BELL ROAD SUITE 202  
City-St-Zip: SCOTTSDALE, AZ 85260

**ADDITIONS/CHANGES:**

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: BRENT BROADERIP

MGRM

05/01/2008

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