2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017412

Entity Name: PALMWAY PROPERTIES, LLC

FILED Mar 23, 2010 Secretary of State

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

7944 SOUTH LAKE DRIVE

LAKE CLARKE SHORES, FL 33406

Current Mailing Address: New Mailing Address:

7944 SOUTH LAKE DRIVE LAKE CLARKE SHORES, FL 33406

FEI Number: 56-2281174 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:

BOHAN, KATHLEEN 7944 SOUTH LAKE DRIVE LAKE CLARKE SHORES, FL 33406 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

Name: BOHAN, ANNA KATHLEEN Address: 7944 S LAKE DR

City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM

Name: BOHAN, ROBERT Address: 7944 S LAKE DR

City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM

 Name:
 STRAUSS, DUNCAN

 Address:
 16785 123RD TERRACE N

 City-St-Zip:
 JUPITER, FL 33478

Title: MGRM

 Name:
 MCGARR, COLLEEN

 Address:
 16785 123RD TERRACE N

 City-St-Zip:
 JUPITER, FL 33478

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: ANNA KATHLEEN BOHAN MGR 03/23/2010