2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018139

Entity Name: PALM CITY HOLDINGS, LLC

FILED Apr 05, 2012 Secretary of State

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

2049 SW POMA DRIVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2049 SW POMA DRIVE PALM CITY, FL 34990

FEI Number: 04-3704805 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:

WHITMIRE, DRENNEN L JR. 660 US HWY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 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: POMA, FRANK

Address: 3049 SW POMA DRIVE City-St-Zip: PALM CITY, FL 34990

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: FRANK POMA MGRM 04/05/2012