2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027543

Entity Name: PALMA SOLA DEVELOPMENT INTERESTS, L.L.C.

FILED Apr 28, 2009 Secretary of State

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

1401 MANATEE AVE W 1707 US 301 NORTH

SUITE 500 PALMETTO, FL 34221 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

1401 MANATEE AVE W 1707 US 301 NORTH

SUITE 500 PALMETTO, FL 34221 US BRADENTON, FL 34205 US

FEI Number: 20-1910029 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:

BARNEBY, MARK ESQ 1301 6TH AVENUE WEST, SUITE 401 BRADENTON, FL 34205 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VINING, C. TIMOTHY
Address: 1401 MANATEE AVENUE WEST SUITE 500
City-St-Zip: BRADENTON, FL 34205

Name: VINING, C. TIMOTHY
Address: 1707 US 301 NORTH
City-St-Zip: PALMETTO, FL 34221

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: C. TIMOTHY VINING MGRM 04/28/2009