

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015310

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE PALMS LLC

Current Principal Place of Business:

23075 TARPON LANE
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

409 CACTUS DRIVE
KEY WEST, FL 33040 US

Current Mailing Address:

23075 TARPON LANE
CUDJOE KEY, FL 33042 US

New Mailing Address:

409 CACTUS DRIVE
KEY WEST, FL 33040 US

FEI Number: 02-0690194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEMAN, KENNETH
23075 TARPON LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

HAGEMAN, KENNETH
409 CACTUS DRIVE
KEY WEST, FL 33040 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: KENNETH HAGEMAN

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGEMAN, KENNETH M
Address: 425 NE THORNBERRY PLACE
City-St-Zip: LEE'S SUMMIT, MO 64063 US

Title: MGRM
Name: HAGEMAN, DEBRA L
Address: 425 NE THORNBERRY PLACE
City-St-Zip: LEE'S SUMMIT, MO 64063 US

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 Statutes.

SIGNATURE: KENNETH HAGEMAN

MBR

03/13/2012

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