2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L03000020528

Entity Name: PALMWOOD PROPERTIES, LLC

Current Principal Place of Business:

505 SOUTH FLAGLER DR., STE. 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 SOUTH FLAGLER DR., STE. 900
WEST PALM BEACH, FL 33401

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTER, SCOTT L
505 SOUTH FLAGLER DR., STE. 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PORTER, SCOTT L
Address: 505 SOUTH FLAGLER DRIVE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: PORTER, VICKY S
Address: 505 SOUTH FLAGLER DRIVE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

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: SCOTT PORTER MGRM 04/27/2010

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