2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023870

Entity Name: 1791 PALM ACRES, LLC

FILED Apr 27, 2010 Secretary of State

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

1495 FOREST HILL BLVD

STE B

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1495 FOREST HILL BLVD

STE B

WEST PALM BEACH, FL 33406 US

FEI Number: 27-0062342 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:

COOPER, C. R. CPA 1795 FOREST HILL BLVD. STE B

WEST PALM BEACH, 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:
 COOPER, CLARENCE R

 Address:
 1495 FOREST HILL BLVD
 STE B

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

Title: MGRM

Name: COOPER, KATHLEEN A

Address: 1495 FOREST HILL BLVD STE B City-St-Zip: WEST PALM BEACH, FL 33406

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: CLARENCE COOPER MGRM 04/27/2010