2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025138

Entity Name: PALM VALLEY INVESTMENTS, LLC

FILED Mar 19, 2009 Secretary of State

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

416 HARBOR LIGHTS DRIVE NORTH PONTE VEDRA, FL 32081

Current Mailing Address: New Mailing Address:

416 HARBOR LIGHTS DRIVE NORTH PONTE VEDRA, FL 32081

FEI Number: 20-0248225 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:

ISAAC, FRED C 2468 ATLANTIC BLVD. JACKSONVILLE, FL 32207 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: () Change () Addition

 Name:
 SOLOMON, KAREN W
 Name:

 Address:
 416 HARBOR LIGHTS DRIVE NORTH
 Address:

 City-St-Zip:
 PONTE VEDRA, FL 32081
 City-St-Zip:

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: KAREN W. SOLOMON MGRM 03/19/2009