2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026996

Entity Name: PALMA SOLA, LLC

City-St-Zip:

BRADENTON, FL 34209

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 707-99TH STREET NW BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 707-99TH STREET NW BRADENTON, FL 34209 FEI Number: 84-1641195 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: JONES, NEEDHAM B 707-99TH STREET NW US BRADENTON, FL 34209 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: MGRM Title: () Change () Addition () Delete JONES, NEEDHAM B Name: Name: Address: 707-99TH STREET NW Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGR () Delete Title: () Change () Addition JONES, GEORGIA L Name: Name: Address: 707-99TH STREET NW Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZOLLER, JEFFREY G Name: Name: 707-99TH STREET NW Address: Address:

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.

City-St-Zip:

SIGNATURE: NEEDHAM B. JONES MGRM 04/15/2009