2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000026996

Entity Name: PALMA SOLA, LLC

FILED Aug 08, 2010 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 BRADENTON, FL 34209 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: JONES, NEEDHAM B Address: 707-99TH STREET NW City-St-Zip: BRADENTON, FL 34209

Title: MGR

Name: JONES, GEORGIA L Address: 707-99TH STREET NW City-St-Zip: BRADENTON, FL 34209

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: NEEDHAM B. JONES MGRM 08/08/2010