

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032338

Entity Name: PALM RESTAURANT, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

30 TRADEWINDS DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 372312
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-0207343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILIP F ESQ
1800 WEST HIBISCUS BOULEVARD STE, 138
MELBOURNE, FL 32901 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 () Delete
Name: SCOTT, CHERYL S
Address: 30 TRADEWINDS DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM () Delete
Name: MORRIS, KENNETH L VP
Address: 30 TRADEWINDS DR
City-St-Zip: INDIAN HARBOUR, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHERYL S. SCOTT REV, TRUST UAD 6/30 / 2003
Address: P. O. BOX 372312
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: SCOTT, CHERYL S
Address: P. O. BOX 372312
City-St-Zip: SATELLITE BEACH, FL 32937

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: CHERYL S. SCOTT

MGR

04/13/2008

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