

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034362

FILED
Jan 13, 2010
Secretary of State

Entity Name: GRAND ISLAND PALM COMPANY, LLC

Current Principal Place of Business:

1269 US1
ROCKLEDGE, FL 32955

New Principal Place of Business:

1269 US HWY 1
ROCKLEDGE, FL 32955

Current Mailing Address:

1269 US1
ROCKLEDGE, FL 32955

New Mailing Address:

1269 US HWY 1
ROCKLEDGE, FL 32955

FEI Number: 20-0211888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: RAHAL, NICK N
Address: 1269 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR
Name: ABRAHAM, BOBBY
Address: 1269 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: ST
Name: RAHAL, NICK N
Address: 1269 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

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 Statutes.

SIGNATURE: NICK N. RAHAL

MGR

01/13/2010

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