

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000189

Entity Name: PALM 04, L.L.C.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

107 ALDER AVENUE SE
(OFFICE)
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

107 ALDER AVENUE SE
(OFFICE)
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 65-1217456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MARK A
646 PORPOISE AVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GARDNER, MARK A
107 ALDER AVE
(OFFICE)
FORT WALTON BEACH, FL 32548 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: MARK A GARDNER

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDNER ENTERPRISES, LLC
Address: 107 ALDER AVENUE SE (OFFICE)
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARK A GARDNER

P

01/05/2012

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