2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001941

Address:

City-St-Zip:

10536 NW 10TH COURT

PLANTATION, FL 33322 US

Entity Name: PALACE BUILDERS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5954 NW 74TH STREET PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 5954 NW 74TH STREET PARKLAND, FL 33067 US FEI Number: 20-0545725 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: SHON, JOSHUA A 10536 NW 10TH COURT PLANTATION, FL 33322 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HOFMANN, DEBRA Name: Name: Address: 5954 NW 74TH STREET Address: City-St-Zip: PARKLAND, FL 33067 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHON, JOSHUA A Name:

Address:

City-St-Zip:

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: JOSHUA SHON MM 04/28/2009