

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001941

Entity Name: PALACE BUILDERS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

5954 NW 74TH STREET
PARKLAND, FL 33067

New Principal Place of Business:

7065 MONTRICO DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

5954 NW 74TH STREET
PARKLAND, FL 33067 US

New Mailing Address:

7065 MONTRICO DRIVE
BOCA RATON, FL 33433

FEI Number: 20-0545725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHON, JOSHUA A
10536 NW 10TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SHON, JOSHUA A
7065 MONTRICO DRIVE
BOCA RATON, FL 33433 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFMANN, DEBRA
Address: 191 S. OCEAN DRIVE, #412
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: SHON, JOSHUA A
Address: 7065 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: JOSHUA SHON

MGR

05/01/2010

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