

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019087

Entity Name: THE PALMS MGT, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 530787
DEBARY, FL 32753

New Mailing Address:

FEI Number: 20-0915885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, L.P.
240 EAGLE ESTATES DRIVE
DEBARY, FL 32713 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
Name: HERZOG, LP
Address: PO BOX 530787
City-St-Zip: DEBARY, FL 32753

Title: MGRM
Name: SWAIN, W. STEWART
Address: PO BOX 1907
City-St-Zip: KERNERSVILLE, NC 27285

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: LP HERZOG

MGRM

02/29/2012

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