

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019217

FILED
Feb 17, 2009
Secretary of State

Entity Name: PALMS INDUSTRIAL PARK, LLC

Current Principal Place of Business:

3550 U.S. 1 SOUTH
BUNNELL, FL 32110

New Principal Place of Business:

3615 U.S. 1 SOUTH
BUNNELL, FL 32110

Current Mailing Address:

3550 U.S. 1 SOUTH
BUNNELL, FL 32110

New Mailing Address:

3615 U.S. 1 SOUTH
BUNNELL, FL 32110

FEI Number: 20-0908191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, LYNN
3550 U.S. 1 SOUTH
BUNNELL, FL 32110 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 () Delete
Name: MCCARTHY, LYNN
Address: 3550 U.S. 1 SOUTH
City-St-Zip: BUNNELL, FL 32110

Title: MGR () Delete
Name: HALL, LISA P
Address: 3550 U.S. 1 SOUTH
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTHY, LYNN
Address: 3615 U.S. 1 SOUTH
City-St-Zip: BUNNELL, FL 32110

Title: MGR (X) Change () Addition
Name: HALL, LISA P
Address: 3615 U.S. 1 SOUTH
City-St-Zip: BUNNELL, FL 32110

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: LYNN MCCARTHY

MGR

02/17/2009

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