

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027913

FILED
Jun 24, 2009
Secretary of State

Entity Name: NAVARRE BEACH PALMS, LLC

Current Principal Place of Business:

8216 UNIT D GULF BLVD
NAVARRE BEACH, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

1250 SUMMIT LANE
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 57-1204606 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:

LYNCHARD LAW FIRM, P.A.
1901 ANDORRA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

CUNNINGHAM, KATHY P
1250 SUMMIT LANE
GULF BREEZE, FL 32563 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: KATHY P. CUNNINGHAM

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, KATHY P
Address: 1250 SUMMIT LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: CUNNINGHAM, CHARLES L
Address: 1250 SUMMIT LANE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, CANDIS A
Address: 1250 SUMMIT LANE
City-St-Zip: GULF BREEZE, FL 32563 US

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: KATHY P. CUNNINGHAM

MGRM

06/24/2009

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