

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033869

Entity Name: PALM GROUP REALTY, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8317 FRONT BEACH RD UNIT 37A
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

11806 CABANA COURT
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

8317 FRONT BEACH RD UNIT 37A
PANAMA CITY BEACH, FL 32407

New Mailing Address:

11806 CABANA COURT
PANAMA CITY BEACH, FL 32407

FEI Number: 20-1104986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, HARRIETTE B
8317 FRONT BEACH RD UNIT 37A
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

REED, HARRIETTE B
11806 CABANA COURT
PANAMA CITY BEACH, FL 32407 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REED, HARRIETTE B
Address: 8317 FRONT BEACH RD UNIT 37A
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED, HARRIETTE B
Address: 11806 CABANA COURT
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: HARRIETTE REED

MGRM

04/29/2009

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