

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SCHOONER BAY PALMS, LLC

Current Principal Place of Business:

42 SCHOONER BAY ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

42 SCHOONER BAY ROAD
TAVERNIER, FL 33070

New Mailing Address:

1425 WESTMINSTER WALK NW
ATLANTA, GA 30327

FEI Number: 74-3124533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASS, GREGORY W
127 VENETIAN WAY
ISLAMORADA, FL 33036 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
Name: SCHOONER BAY ESTATES, LLC
Address: 42 SCHOONER BAY ROAD
City-St-Zip: TAVERNIER, FL 33070

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: GREGORY W GLASS

MR.

04/29/2011

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