2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044137

Entity Name: SCHOONER BAY PALMS, LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 SCHOONER BAY ROAD TAVERNIER, FL 33070

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASS, GREGORY W 127 VENETIAN WAY ISLAMORADA, FL 33036 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:

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 Statues.

SIGNATURE: JAY L WERTHEIMER MR. 03/15/2012