

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047474

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: PALMS EIGHT LLC.

## Current Principal Place of Business:

2240 FRONT ST.  
UNIT # 303  
MELBOURNE, FL 32901

## New Principal Place of Business:

2240 FRONT ST.  
UNIT # 303  
MELBOURNE, FL 32901 UN

## Current Mailing Address:

700 WAVECREST AVE. #103  
INDIALANTIC, FL 32903

## New Mailing Address:

FEI Number: 01-0826192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WAHLEN, CHARLES H  
2240 FRONT ST.  
UNIT # 303  
MELBOURNE, FL 32901 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: MGRM  
Name: WAHLEN, CHARLES H  
Address: 700 WAVECREST AVE. UNIT 103  
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM  
Name: WEIMER, REX  
Address: 8480 E. ORCHARD RD SUITE 1100  
City-St-Zip: ENGLEWOOD, CO 80111

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: CHARLES H. WAHLEN      MGRM      02/06/2012

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