

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051848

FILED
Apr 21, 2010
Secretary of State

Entity Name: PALMS POINTE OFFICE PARK, LLC

Current Principal Place of Business:

575 S. WICKHAM RD
STE E
WEST MELBOURNE, FL 32904

New Principal Place of Business:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935

Current Mailing Address:

575 S. WICKHAM RD
STE E
WEST MELBOURNE, FL 32904

New Mailing Address:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935

FEI Number: 20-1947798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, COY A
575 S. WICKHAM ROAD, SUITE E
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CLARK, COY A
330 N BABCOCK ST, STE 103
MELBOURNE, FL 32935 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: CLARK, COY A
Address: 330 N BABCOCK ST, STE 103
City-St-Zip: MELBOURNE, FL 32935

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: COY CLARK

DIR

04/21/2010

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