

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058550

Entity Name: PALM 20, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

2810 66TH ST SW
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

New Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

FEI Number: 20-1849455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES LAW-DOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KEVIN CARMICHAEL
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: KEVIN CARMICHAEL

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYFIELD, JIM
Address: 1395 PANTHER LANE, SUITE 300
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYFIELD, JIM
Address: 4001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

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: JIM MAYFIELD

MGR

05/16/2008

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