2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058550

Entity Name: PALM 20, LLC

FILED Apr 14, 2009 Secretary of State

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

2810 66TH ST SW 9132 STRADA PLACE
NAPLES, FL 34105 FOURTH FLOOR
NAPLES, FL 34108 U

Current Mailing Address: New Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103
US
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108
US

FEI Number: 20-1849455 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:

KEVIN CARMICHAEL
4001 TAMIAMI TRAIL NORTH
9132 STRADA PLACE
SUITE 330
FOURTH FLOOR
NAPLES, FL 34103 US
NAPLES, FL 34108 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 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MAYFIELD, JIM
 Name:
 MAYFIELD, JIM

 Address:
 4001 TAMIAMI TRAIL NORTH
 Address:
 9132 STRADA PLACE

 City-St-Zip:
 NAPLES, FL 34103 US
 City-St-Zip:
 NAPLES, FL 34108 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: JAMES MAYFIELD MGR 04/14/2009