2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060372

Entity Name: PALMS AT THE PASS, LLC

Apr 20, 2011 Secretary of State

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

107 127TH AVENUE EAST

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

107 127TH AVENUE EAST

TREASURE ISLAND, FL 33706 US

FEI Number: 20-1491025 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:

SPRINGATE, LAURA L 107 127TH AVENUE EAST TREASURE ISLAND, FL 33706

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:

MGR

SPRINGATE, LAURA L Name: Address: 107 127TH AVE. EAST

City-St-Zip: TREASURE ISLAND, FL 33706 US

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: LAURA L. SPRINGATE **MGR** 04/20/2011