

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069165

Entity Name: FLORIDA PALM REALTY, LLC

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

1932 SPRUCE CREEK LANDING
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1932 SPRUCE CREEK LANDING
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-1647511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENLOW, CARL R
3292 SPRUCE CREEK GLEN
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

PENNYPACKER, DOUGLAS A
1932 SPRUCE CREEK LANDING
PORT ORANGE, FL 32128 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: DOUGLAS A. PENNYPACKER

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENLOW, CARL R
Address: 3292 SPRUCE CREEK GLEN
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR () Delete
Name: PENNYPACKER, DOUGLAS A
Address: 1932 SPRUCE CREEK LANDING
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENNYPACKER, DOUGLAS A
Address: 1932 SPRUCE CREEK LANDING
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS A. PENNYPACKER

MRG

02/21/2009

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