

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081354

FILED
Mar 24, 2009
Secretary of State

Entity Name: SUGAR LOAF PALM PARTNERS, LLC

Current Principal Place of Business:

16780 OLD STATE ROAD 4A
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

16780 OLD STATE ROAD 4A
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 86-1120538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN BOYER, CPA
4400 PGA
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BLADES, MICHELLE
16780 OLD STATE ROAD 4A
SUGARLOAF KEY, FL 33042 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: MICHELLE BLADES

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BLADES, JACK E
Address: 16780 OLD STATE ROAD 4A
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VP () Delete
Name: HASSAN, CHARLES R JR.
Address: 2450 E. ALAMEDA AVE UNIT 11
City-St-Zip: DENVER, CO 80209

Title: TREA () Delete
Name: BOYER, JOHN
Address: 4400 PGA BLVD., SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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

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: JACK BLADES

PRES

03/24/2009

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