2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091214

Entity Name: 711 PALM AVENUE, LLC

FILED Apr 28, 2009 Secretary of State

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

C/O KAREN MELK
500 S. PALM AVE, PENTHOUSE
SARASOTA, FL 34236

C/O KAREN MELK
4300 HIGEL AVE
SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

C/O KAREN MELK
500 S. PALM AVE. PENTHOUSE
SARASOTA, FL 34236

C/O KAREN MELK
4300 HIGEL AVE
SARASOTA, FL 34242

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELK, KAREN
500 SOUTH PALM AVENUE
PENTHOUSE
SARASOTA, FL 34236 US

MELK, KAREN
4300 HIGEL AVE
SARASOTA, FL 34242 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: KAREN MELK 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MELK, KAREN
 Name:
 MELK, KAREN

 Address:
 500 SOUTH PALM AVENUE, PENTHOUSE
 Address:
 4300 HIGEL AVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34242

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: KAREN MELK MGR 04/28/2009