

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000007

FILED
Feb 07, 2012
Secretary of State

Entity Name: PALMS ON THE BAY, LLC

Current Principal Place of Business:

C/O DEBORAH R. MAYO
FOWLER WHITE, 1395 BRICKELL AVE., 14TH FL
MIAMI, FL 33131

New Principal Place of Business:

C/O DREW LEEMAN
700 NE 23RD STREET, #103
MIAMI, FL 33137

Current Mailing Address:

C/O DEBORAH R. MAYO
FOWLER WHITE, 1395 BRICKELL AVE., 14TH FL
MIAMI, FL 33131

New Mailing Address:

C/O DREW LEEMAN
700 NE 23RD STREET, #103
MIAMI, FL 33137

FEI Number: 26-1619645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, DEBORAH R ESQ.
C/O FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR (DRM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FORSHEE & LOCKWOOD, P.A.
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 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: WILLIAM H. FORSHEE

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTER RP HOLDINGS, LLC
Address: C/O DREW LEEMAN, 700 NE 23RD STREET, #103
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: EDWARD PORTER

MGR

02/07/2012

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