

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2009
Secretary of State**

DOCUMENT# L05000001092

Entity Name: PALM ISLAND, LLC

Current Principal Place of Business:

5106 WEST SAN JOSE STREET
TAMPA, FL 33629

New Principal Place of Business:

5106 WEST SAN JOSE STREET
TAMPA, FL 33629 US

Current Mailing Address:

5106 WEST SAN JOSE STREET
TAMPA, FL 33629

New Mailing Address:

5106 WEST SAN JOSE STREET
TAMPA, FL 33629 US

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

Name and Address of Current Registered Agent:

DURRANCE, CHAD G
5106 WEST SAN JOSE STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DURRANCE, CHAD G
Address: 5106 W. SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURRANCE, CHAD G
Address: 5106 W. SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629 US

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: CHAD G DURRANCE MGRM 02/09/2009

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