

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005108

Entity Name: PALM-TAFT, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1601 N. PALM AVENUE, SUITE 101
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 N. PALM AVENUE
SUITE 207
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 N. PALM AVENUE, SUITE 101
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 N. PALM AVENUE
SUITE 207
PEMBROKE PINES, FL 33026

FEI Number: 20-8832003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRICHMAR, PERRY
1601 N. PALM AVENUE, SUITE 101
PEMBROKE PINES, FL 33026 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
Name: KRICHMAR, PERRY
Address: 1601 N. PALM AVENUE, SUITE 207
City-St-Zip: PEMBROKE PINES, FL 33026

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: PERRY KRICHMAR

MGRM

01/19/2010

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