2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009732

Entity Name: SEVEN PALMS, LLC

FILED Feb 23, 2010 Secretary of State

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

4502 HWY 20 EAST STE. A NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4502 HWY 20 EAST STE. A NICEVILLE, FL 32578

FEI Number: 90-0227313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARBY, MICHAEL JOHN 4502 HWY 20 EAST STE. A NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DARBY, MICHAEL JOHN Address: 4502 HWY 20 EAST STE.A City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

 Name:
 DARBY, BARBARA

 Address:
 4502 HWY 20 EAST STE.A

 City-St-Zip:
 NICEVILLE, FL 32578

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 Statues.

SIGNATURE: MICHAEL DARBY MGRM 02/23/2010