

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013647

FILED
Feb 17, 2011
Secretary of State

Entity Name: NORTH PALM HOLDINGS, LLC

Current Principal Place of Business:

413 NORTHLAKE DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

413 NORTHLAKE DRIVE
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

413 NORTHLAKE DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-1246412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, DAVID
413 NORTHLAKE DRIVE
NORTH PALM BEACH, FL 33408 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: THOMPSON, ROBERT
Address: 413 NORTHLAKE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: HETZEL, DAVID
Address: 413 NORTHLAKE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DAVID HETZEL

MGM

02/17/2011

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