2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014026

Entity Name: THE PALMS GROUP, LLC

FILED Mar 18, 2010 Secretary of State

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

2950 EAGLE NEST DRIVE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

US

2950 EAGLE NEST DRIVE PALM HARBOR, FL 34683

FEI Number: 20-2328501 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:

PEARSON, EDWARD W 2950 EAGLE NEST DRIVE PALM HARBOR, FL 34683

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: PRES

Name: PEARSON, EDWARD W Address: 2950 EAGLES NEST DR. City-St-Zip: PALM HARBOR, FL 34683 US

Title: CEO

Name: PEARSON, JULIE K
Address: 2950 EAGLES NEST DR.
City-St-Zip: PALM HARBOR, FL 34683 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 Statues.

SIGNATURE: EDWARD PEARSON PRES 03/18/2010