

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021301

FILED
Feb 07, 2008
Secretary of State

Entity Name: PALM SPRINGS HOLDINGS, LLC

Current Principal Place of Business:

4609 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4609 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-2591985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEAVITT, DAVID P
4609 HUNTING TRAIL
LAKE WORTH, FL 33467 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: PRES () Delete
Name: HOGUE, JEFFREY M
Address: 1556 STONEHAVEN DRIVE
City-St-Zip: WEST PALMBEACH, FL 33411 US

Title: DIR () Delete
Name: BATES, A. ONEAL
Address: 6900 DWIGHT ROAD
City-St-Zip: WEST PALMBEACH, FL 33411 US

Title: DIR () Delete
Name: MCDEAVITT, DAVID P
Address: 4609 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR () Delete
Name: HOGUE, ELAINE G
Address: 1556 STONEHAVEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR () Delete
Name: MCDEAVITT, JENNIFER L
Address: 4609 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BATES, AUSTIN O
Address: 1240
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER L. MCDEAVITT

DIR

02/07/2008

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