

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021301

FILED
Mar 02, 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, AUSTIN O
Address: 1240
City-St-Zip: LOXAHATCHEE, FL 33470 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 F RD
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 MCDEAVITT

DIR

03/02/2008

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