

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045304

FILED
Mar 29, 2012
Secretary of State

Entity Name: THREE PALMS PROPERTIES, LLC

Current Principal Place of Business:

11780 US HWY ONE, STE. 202N
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

9400 SE POINT TERRACE
JUPITER, FL 33469 US

Current Mailing Address:

11780 US HWY ONE, STE. 202N
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

9400 SE POINT TERRACE
JUPITER, FL 33469 US

FEI Number: 20-4190057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR
Name: ASCANI, DANIEL L
Address: 9400 SE POINT TERRACE
City-St-Zip: JUPITER, FL 33469 US

Title: MGR
Name: ASCANI, SHELIA D
Address: 9400 SE POINT TERRACE
City-St-Zip: JUPITER, FL 33469 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: SHELIA D ASCANI

MGR

03/29/2012

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