2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049391

Entity Name: THE PALMS OF TARPON SPRINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

600 HAVEN PLACE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P.O. BOX 655 NEW ALBANY, IN 47150

FEI Number: 20-2872875 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:

SCHEMBRI, JENIFER S 240 S. PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 US

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:
 ZARRIS, A. OLYMPUS

 Address:
 P.O. BOX 655

 City-St-Zip:
 NEW ALBANY, IN 47150

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: OLYMPUS ZARRIS MGR 01/05/2010