

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049391

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE PALMS OF TARPON SPRINGS, LLC

Current Principal Place of Business:

600 HAVEN PLACE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 655
NEW ALBANY, IN 47150

New Mailing Address:

FEI Number: 20-2872875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEMBRI, JENIFER S
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: ZARRIS, 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 Statutes.

SIGNATURE: OLYMPUS ZARRIS

MGR

03/24/2011

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