2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067979

Address:

City-St-Zip:

16223 ANDALUCIA LN

DELRAY BEACH, FL 33446

Entity Name: PALMER PROPERTIES DEVELOPMENT LLC

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16223 ANDALUCIA LANE DELRAY BEACH, FL 334469509 **Current Mailing Address: New Mailing Address:** 16223 ANDALUCIA LANE DELRAY BEACH, FL 334469509 FEI Number: 20-3131650 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: MORA, ABRAHAM M C/O KAYE SCHOLER LLP 777 S. FLAGLER DRIVE, SUITE 900, WEST TWR. WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete KATZ, JEFFREY Name: Name: Address: 16223 ANDALUCIA LANE Address: City-St-Zip: DELRAY BEACH, FL 334469509 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KATZ, LORRAINE 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: JEFFREY KATZ MGR 01/28/2009