2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069693

Entity Name: PALM TREE GARDENS, LLC

FILED Jan 15, 2009 Secretary of State

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

5937 174TH STREET

MCALPIN, FL 32062 US

5937 174TH STREET

MCALPIN, FL 32062 US

Current Mailing Address: New Mailing Address:

5937 174TH STREET 5937 174TH STREET MCALPIN, FL 32062 US MCALPIN, FL 32062 US

FEI Number: 20-3160164 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:

ALDRIDGE, JOHN M
5937 174TH STREET
MCALPIN, FL 32062 US

ALDRIDGE, JOHN M
5937 174TH STREET
MCALPIN, FL 32062 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALDRIDGE, JOHN M
 Name:

 Address:
 5937 174TH STREET
 Address:

 City-St-Zip:
 MCALPIN, FL 32062 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALDRIDGE, CYBILL M
 Name:

 Address:
 5937 174TH STREET
 Address:

 City-St-Zip:
 MCALPIN, FL 32062 US
 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: JOHN M ALDRIDGE MGRM 01/15/2009