2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069781

Entity Name: PALM SHORES PROPERTIES, LLC

FILED Mar 29, 2010 Secretary of State

Date

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

2651 W. EAU GALLIE BLVD SUITE A MELBOURNE,, FL 32935

Current Mailing Address: New Mailing Address:

2651 W. EAU GALLIE BLVD SUITE A MELBOURNE,, FL 32935

FEI Number: 20-3160251 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:

ALLEY, DAVID E 2651 W. EAU GALLIE BLVD SUITE A MELBOURNE, FL 32935 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: ALLEY, DAVID E

Address: 2651 W. EAU GALLIE BLVD, SUITE A

City-St-Zip: MELBOURNE, FL 32935

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: DAVID E ALLEY MGRM 03/29/2010