

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069781

FILED
Jan 21, 2011
Secretary of State

Entity Name: PALM SHORES PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3160251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, DAVID E
2651 W. EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935 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: MGMR
Name: ALLEY, DAVID E
Address: 2651 W. EAU GALLIE BLVD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

Title: MGMR
Name: WISE, JAKE T
Address: 2651 W. EAU GALLIE BLVD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

Title: MGMR
Name: NAGRODSKY, DAVID
Address: 415 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: DAVID ALLEY

MGMR

01/21/2011

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