

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072346

Entity Name: PALM ISLAND PALMS, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

10420 YACHT BASIN DRIVE
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 73
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 02-0746854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENEMAN, PETER J
10420 YACHT BASIN DRIVE
PLACIDA, FL 33946 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: BIENEMAN, PETER J
Address: 10420 YACHT BASIN DRIVE
City-St-Zip: PLACIDA, FL 33946

Title: MGR
Name: BIENEMAN, PATRICIA A
Address: 10420 YACHT BASIN DRIVE
City-St-Zip: PLACIDA, FL 33946

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: PATRICIA A. BIENEMAN

MGR

04/12/2010

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