

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077773

Entity Name: PALM PLACES 1 LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

391 JUPITER LANE
JUNO BEACH, FL 33408

New Principal Place of Business:

410 JUPITER LANE
JUNO BEACH, FL 33408

Current Mailing Address:

PO BOX 30325
PALM BEACH GARDENS, FL 334200325

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, WILLIAM J
410 JUPITER LANE
JUNO BEACH, FL 33408 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: MGRM
Name: GREENE, WILLIAM J
Address: PO BOX 30325
City-St-Zip: PALM BEACH GARDENS, FL 334200325

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: WJG

MGRM

01/06/2010

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