2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077773

Entity Name: PALM PLACES 1 LLC

FILED Apr 20, 2011 Secretary of State

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

410 JUPITER LANE JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

PO BOX 30325 410 JUPITER LANE PALM BEACH GARDENS, FL 334200325 JUNO BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, WILLIAM J 410 JUPITER LANE JUNO BEACH, FL 33408 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

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 Statues.

SIGNATURE: WILLIAM J GREENE CEO 04/20/2011