

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085923

FILED
Apr 10, 2009
Secretary of State

Entity Name: PALM SPRINGS INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

613 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

613 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462

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:

WALD, ERICA
613 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WALD, ALLAN
613 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462 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: ALLAN WALD

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALD, ERICA
Address: 613 SOUTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALD, ALLAN
Address: 613 SOUTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLAN WALD

CEO

04/10/2009

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