

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086214

Entity Name: RETIRED PALMS, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

9287 WESTSHORE DRIVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9287 WESTSHORE DRIVE
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 20-8749195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIN, DUDLEY J JR
9287 WESTSHORE DRIVE
WEEKI WACHEE, FL 34613 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: HERRIN, DUDLEY J JR
Address: 9287 WESTSHORE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM
Name: TREHEY, DANIEL
Address: 9239 MISSISSIPPI RUN
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM
Name: TREHEY, PAULA
Address: 9239 MISSISSIPPI RUN
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM
Name: BYRNE, MICHAEL C JR
Address: 9172 MISSISSIPPI RUN
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM
Name: BYRNE, JUDITH A
Address: 9172 MISSISSIPPI RUN
City-St-Zip: WEEKI WACHEE, FL 34613

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: DUDLEY J. HERRIN, JR.

MGRM

04/21/2010

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