

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087000

FILED
Apr 29, 2010
Secretary of State

Entity Name: PALM TREE MASTERS, LLC

Current Principal Place of Business:

10416 NEW BERLIN ROAD
PMB # 219
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

10416 NEW BERLIN RD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

10416 NEW BERLIN ROAD
PMB # 219
JACKSONVILLE, FL 32226 US

New Mailing Address:

6737 CABELLO DR.
JACKSONVILLE, FL 32226 US

FEI Number: 20-3420742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE SUITE C
ORANGE CITY, FL 32763 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: ANDERSON, WILLIAM M
Address: 10416 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MGRM
Name: CUTSHALL, TROY L
Address: 11246 DISTRIBUTION AVE. EAST SUITE 8
City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM M. ANDERSON

MGR

04/29/2010

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