2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087000

Entity Name: PALM TREE MASTERS, LLC

FILED Apr 26, 2011 Secretary of State

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

10416 NEW BERLIN RD 11246 DISTRIBUTION AVE E #8
JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

6737 CABELLO DR.

JACKSONVILLE, FL 32226 US

11246 DISTRIBUTION AVE E #8

JACKSONVILLE, FL 32256 US

FEI Number: 20-3420742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALL FLORIDA FIRM INC.

465 S VOLUSIA AVE SUITE C

ORANGE CITY, FL 32763 US

CUTSHALL ENTERPRISE, INC

11246 DISTRIBUTION AVE E #8

JACKSONVILLE, FL 32256 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: ANGEL CUTSHALL 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CUTSHALL, ANGEL M

 Address:
 11246 DISTRIBUTION AVE E#8

 City-St-Zip:
 JACKSONVILLE, FL 32256 US

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: ANGEL CUTSHALL MGMM 04/26/2011