

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098424

Entity Name: PALMPINE AND MORIN, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

539 COMMONWEALTH LANE
SIESTA KEY, FL 34242 US

New Principal Place of Business:

539 COMMONWEALTH LANE
SIESTA KEY, FL 34242 US

Current Mailing Address:

539 COMMONWEALTH LANE
SIESTA KEY, FL 34242 US

New Mailing Address:

539 COMMONWEALTH LANE
SIESTA KEY, FL 34242 US

FEI Number: 20-3591613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
THE PLAZA BUILDING
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE., STE. 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORIN, ALIX L
Address: 539 COMMONWEALTH LANE
City-St-Zip: SIESTA KEY, FL 34242 US

Title: MGR () Delete
Name: MORIN, MARK F
Address: 539 COMMONWEALTH LANE
City-St-Zip: SIESTA KEY, FL 34242 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORIN, ALIX L
Address: 539 COMMONWEALTH LANE
City-St-Zip: SIESTA KEY, FL 34242 US

Title: MGR (X) Change () Addition
Name: MORIN, MARK F
Address: 539 COMMONWEALTH LANE
City-St-Zip: SIESTA KEY, FL 34242 US

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: ALIX L. MORIN

MGR

04/21/2008

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