

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122086

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA PALM HOLDINGS, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 83-0502930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITY QUEST INTERNATIONAL
20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180 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: MGR () Delete
Name: RHAU, MARIE Y
Address: 20900 NE 30TH AVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. () Change (X) Addition
Name: RHAU, J.M. ROBERT
Address: 20900 NE 30TH AVE., SUITE 601
City-St-Zip: AVENTURA, FL 33180

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: J. M. ROBERT RHAU, JR.

MGR.

03/24/2009

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