

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006416

FILED
Mar 22, 2009
Secretary of State

Entity Name: PALMS AT MINORCA PARTNERS, LLC

Current Principal Place of Business:

ATTN: DAVID A. KONKOL
1000 N. MAITLAND AVENUE SUITE A
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

ATTN: DAVID A. KONKOL
1000 N. MAITLAND AVENUE SUITE A
MAITLAND, FL 32751

New Mailing Address:

ATTN: DAVID A. KONKOL
P O BOX 941092
MAITLAND, FL 32794

FEI Number: 20-4235777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONKOL, DAVID A
1000 N. MAITLAND AVENUE
SUITE A
MAITLAND, FL 32751 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: KONKOL, DAVID A
Address: 580 E GEORGE AVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: LARSON, SCOTT
Address: 11107 CONISTON WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

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

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: DAVID A KONKOL

MGR

03/22/2009

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