2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006416

Entity Name: PALMS AT MINORCA PARTNERS, LLC

FILED Apr 05, 2010 Secretary of State

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

ATTN: DAVID A. KONKOL ATTN: DAVID A. KONKOL

1000 N. MAITLAND AVENUE SUITE A 500 N. MAITLAND AVENUE SUITE 313

MAITLAND, FL 32751 MAITLAND, FL 32751

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

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

KONKOL, DAVID A
500 N. MAITLAND AVENUE
SUITE 313
MAITLAND, FL 32751 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 A KONKOL 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KONKOL, DAVID A Address: 580 E GEORGE AVE City-St-Zip: MAITLAND, FL 32751

Title: MGR

 Name:
 LARSON, SCOTT

 Address:
 11107 CONISTON WAY

 City-St-Zip:
 WINDERMERE, FL 34786

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: DAVID A KONKOL MGR 04/05/2010