

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022869

FILED
Jan 06, 2009
Secretary of State

Entity Name: FORT PALMER 1 L.L.C.

Current Principal Place of Business:

2201 N.W. CORPORATE BLVD.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2201 N.W. CORPORATE BLVD.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTAK, PAOLA MS.
2201 N.W. CORPORATE BLVD.
SUITE 100
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

LUPTAK, PAOLA MS.
2201 N.W. CORPORATE BLVD.
SUITE 100
BOCA RATON, FL 33431 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: _____ 01/06/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALMER RANCH LIMITED PARTNERSHIP
Address: 31731 NORTHWESTERN HIGHWAY, SUITE 250 W
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES:

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: PAOLA M. LUPTAK MGRM 01/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date