

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023323

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: PALM LAKES HOLDINGS, LLC

## Current Principal Place of Business:

10139 NW 31 STREET  
102  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

8809 TWIN LAKE DRIVE  
BOCA RATON, FL 33496 US

## Current Mailing Address:

10139 NW 31 STREET  
102  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

8809 TWIN LAKE DRIVE  
BOCA RATON, FL 33496 US

FEI Number: 20-4427240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATHANSON, ERIC  
10139 NW 31 STREET  
102  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

NATHANSON, ERIC  
8809 TWIN LAKE DRIVE  
BOCA RATON, FL 33496 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:

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NATHANSON, ERIC  
Address: 10139 NW 31 STREET, #102  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NATHANSON, ERIC  
Address: 8809 TWIN LAKE DR.  
City-St-Zip: BOCA RATON, FL 33496 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: ERIC NATHANSON

MGRM

04/13/2009

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