

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031783

Entity Name: ALL PALMS REALTY L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

500 JOHN RINGLING BLVD.
SUITE 203
SARSOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

4980 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

4710 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

FEI Number: 06-1813064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUGHTON, CARLTON P
4980 GULF OF MEXICO
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

STOUGHTON, CARLTON P
4710 GULF OF MEXICO
LONGBOAT KEY, FL 34228 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: CARLTON P STOUGHTON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOUGHTON, CARLTON P
Address: 4980 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOUGHTON, CARLTON P
Address: 4710 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: CARLTON P STOUGHTON

MGRM

04/30/2008

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