

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040466

Entity Name: PALM POINT, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1104 MONUMENT AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 950
PORT ST JOE, FL 32456

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:

FLOYD, J. PATRICK
1104 MONUMENT AVENUE
PORT ST. JOE, FL 32456 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
Name: FLOYD, ROBERT WARREN
Address: 1104 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR
Name: FLOYD, J PATRICK
Address: 1104 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

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 Statutes.

SIGNATURE: J.PATRICK FLOYD

MGR

04/26/2011

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