

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040815

FILED
Apr 10, 2010
Secretary of State

Entity Name: OLD PALM PARTNERS LLC

Current Principal Place of Business:

12383 PLANTATION LANE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12383 PLANTATION LANE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1279347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR LAW FIRM
14241 US HIGHWAY 1
JUNO BEACH, FL 334081405 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: PRES
Name: GOLDSTEIN, GLENN E
Address: 12383 PLANTATION LN.
City-St-Zip: N. PALM BEACH, FL 33408

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: GLENN E. GOLDSTEIN

PRES

04/10/2010

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