

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042347

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTH FLORIDA PALMS, LLC

Current Principal Place of Business:

6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20016
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 86-1166396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISHOP, M. LYNWOOD JR
6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: BISHOP, M. LYNWOOD JR
Address: 6508 TRAVIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: M. LYNWOOD BISHOP, JR. MGRM 03/31/2009

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