

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000042347

Entity Name: SOUTH FLORIDA PALMS, LLC

FILED
Sep 09, 2009
Secretary of State

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:

BISHOP, ROSALIND
6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406 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: JOSEPH J FLOYD

09/09/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISHOP, ROSALIND
Address: 6508 TRAVIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Change (X) Addition
Name: FLOYD, JOSEPH
Address: 986 PATRICK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 FL

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: JOSEPH J FLOYD

MGRM

09/09/2009

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