

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: PALM INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

3545 HIGHWAY U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3545 HIGHWAY U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-5071010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, FRANK D III
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DIMARE, FRANK D III
3545 US 1 SOUTH
ST. AUGUSTINE, FL 32086 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: FRANK DIMARE

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIMARE, W. FRANK
Address: 3545 HIGHWAY U.S. 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

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: FRANK DIMARE

MGR

03/22/2010

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