2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069978

Entity Name: PALM FOREST CONDOMINIUM, LLC

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 FERN DRIVE EAST BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

280 FERN DRIVE EAST PO BOX 273874

BOCA RATON, FL 33432 US BOCA RATON, FL 33427 US

FEI Number: 20-5197687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPHER FLUEHR 280 FERN DRIVE EAST BOCA RATON, FL 33432

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JENIS LIMITED PARTNE, RSHIP
 Name:

 Address:
 280 FERN DRIVE EAST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

US

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: CHRISTOPHER J FLUEHR MM 03/28/2009