2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076698

Entity Name: PALMER LUXURY HOMES LLC

FILED Apr 29, 2011 Secretary of State

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

115 NE 12TH AVENUE FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

115 NE 12TH AVENUE FT. LAUDERDALE, FL 33301

FEI Number: 20-5311982 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:

INCORPORATING SERVICES, LTD. 1540 GLENWAY TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PALMER, GARY

 Address:
 115 N.E. 12TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: GARY PALMER MGR 04/29/2011