

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088768

FILED
Apr 24, 2009
Secretary of State

Entity Name: PALM DRIVE PROPERTIES, LLC

Current Principal Place of Business:

7951 SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 343489
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 87-0784852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, WILFRID M ESQ.
90 NE 3 STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

TURNER, CHARLES R
28600 S.W. 132 AVENUE
12
HOMESTEAD, FL 33033 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: CHARLES R TURNER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRONES, DAVID
Address: 7951 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

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: DAVID BERRONES

MGRM

04/24/2009

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