2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000103509

Entity Name: 312 PALM HOLDINGS, LLC

Current Principal Place of Business:

106 JULIA STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

106 JULIA STREET
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JEN-LEE DEVELOPMENT, INC.
106 JULIA STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: JEN-LEE DEVELOPMENT,, INC.
Address: 106 JULIA STREET
City-St-Zip: TITUSVILLE, FL 32796

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: WILLIAM ARNOFF, VP JEN-LEE DEVELOPMENT, IN VP 04/30/2007

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