2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103509

Entity Name: 312 PALM HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

106 JULIA STREET TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

106 JULIA STREET TITUSVILLE, FL 32796

FEI Number: 26-3525068 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:

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

Title: MGRM

Name: JEN-LEE DEVELOPMENT, INC.

Address: 106 JULIA STREET
City-St-Zip: TITUSVILLE, FL 32796

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: WILLIAM ARNOFF S 04/29/2011