

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107448

Entity Name: OLD PALM ONE, LLC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

622 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

622 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Current Mailing Address:

622 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

622 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

FEI Number: 20-5838136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR.
500 VIRGINIA AVE., SUITE 202
FT. PIERCE, FL 34982 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: MGR () Delete
Name: FRENCH, CLARK C
Address: 622 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRENCH, CLARK C
Address: 622 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963 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: CLARK FRENCH, MANAGER

MGR

06/17/2008

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