2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108637

Entity Name: PALM SHADOWS ONE, LLC

Apr 21, 2010 Secretary of State

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

7041 GRAND NATIONAL DR., SUITE 206 7041 GRAND NATIONAL DR. ORLANDO, FL 32819 US

SUITE 206

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

PO BOX 590536

ORLANDO, FL 32859 US

FEI Number: 20-5984869 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:

SIKES, RONALD W ESQ 1000 ÉAST ROBINSON STREET, SUITE A

ORLANDO, FL 32801

SIKES, RONALD W ESQ. 310 SOUTH DILLARD STREET SUITE 120 WINTER GARDEN, FL 34787 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: 04/21/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LOTWICK, GEORGE W JR. Name:

Address: 7041 GRAND NATIONAL DRIVE SUITE 206

City-St-Zip: ORLANDO, FL 32819

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: GEORGE W LOTWICK, JR. 04/21/2010