

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111620

Entity Name: ONE PALM REALTY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

316 PLEASANT ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

316 PLEASANT ST.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-5899284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, AMY
316 PLEASANT ST.
KISSIMMEE, FL 34741 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: PRES () Delete
Name: NOBLE, AMY L
Address: 316 PLEASANT ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: WOLFF, JEFFREY D
Address: 316 PLEASANT ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY NOBLE

PRES

04/30/2008

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