

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116521

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTHERN PALMS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3550 JUSTIN DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3550 JUSTIN DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-5995834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET, SUITE 625
CLEARWATER, FL 33756 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
Name: SCHLAPPI, KYLE
Address: 3550 JUSTIN DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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 Statutes.

SIGNATURE: KYLE SCHLAPPI

MGR

04/21/2011

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