

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000116521

**FILED  
Apr 24, 2012  
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      04/24/2012

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