

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007682

FILED
May 03, 2012
Secretary of State

Entity Name: PALM POINTE HOLDINGS, LLC

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD. NORTH
SUITE 200
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

822 HWY A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

9000 REGENCY SQUARE BLVD. NORTH
SUITE 200
JACKSONVILLE, FL 32211 US

New Mailing Address:

822 HWY A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-8475372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHAN, PAUL
9000 REGENCY SQUARE BLVD. NORTH
SUITE 200
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

ROHAN, PAUL
822 HWY A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082 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:

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLANET FIVE DEVELOPMENT GROUP, LLC
Address: 822 HWY A1A NORTH, SUITE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: PLANET FIVE DEVELOPMENT GROUP, LLC

MGRM

05/03/2012

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