

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024518

Entity Name: PALM BEACH PALMS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2240 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2240 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8578928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXSON, ROSLYCK
2240 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PAXSON, ROSLYCK
2240 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410 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: ROSLYCK PAXSON

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAXSON, LLC
Address: 2240 BAYVILLAGE CRT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROSLYCK PAXSON

MGRM

02/18/2010

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