

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030106

FILED
Apr 10, 2009
Secretary of State

Entity Name: PALM PLAZA OFFICE, LLC

Current Principal Place of Business:

25 BEAL PARKWAY NE
SUITE 210
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

238 MIRACLE STRIP PKWY SW
FT. WALTON BEACH, FL 32548 US

Current Mailing Address:

25 BEAL PARKWAY NE
SUITE 210
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

238 MIRACLE STRIP PKWY SW
FT. WALTON BEACH, FL 32548 US

FEI Number: 20-8729482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 BEAL PARKWAY NE
SUITE 210
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CREW & CREW, P.A.
238 MIRACLE STRIP PKWY SW
FT. WALTON BEACH, FL 32548 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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CREW, MICHAEL H
Address: 25 BEAL PARKWAY NE, SUITE 210
City-St-Zip: FT. WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREW, MICHAEL H
Address: 238 MIRACLE STRIP PKWY SW
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: MICHAEL H. CREW

MGR

04/10/2009

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