

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030106

Entity Name: PALM PLAZA OFFICE, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
238 MIRACLE STRIP PKWY SW
FT. WALTON BEACH, FL 32548 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: CREW, MICHAEL H
Address: 238 MIRACLE STRIP PKWY SW
City-St-Zip: FT. WALTON BEACH, FL 32548 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: MICHAEL H. CREW

MGR

03/30/2010

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