

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033697

FILED
Feb 07, 2009
Secretary of State

Entity Name: PALM TREES, LLC

Current Principal Place of Business:

1061 RIVERSIDE AVENUE, STE 101
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1061 RIVERSIDE AVENUE, STE 101
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-8733269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF C. GUY BOND, P.A.
11512 LAKE MEAD AVENUE, STE 303
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SPENCER, MICHAEL D
1061 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: MICHAEL D SPENCER

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPENCER, MICHAEL D
Address: 1061 RIVERSIDE AVENUE, STE 101
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D SPENCER

MGRM

02/07/2009

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