

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000042626

FILED
Sep 18, 2008
Secretary of State**Entity Name:** THE PALMS GROUP, LLC**Current Principal Place of Business:**265 BROOKCHASE LANE WEST
JACKSONVILLE, FL 32225**New Principal Place of Business:****Current Mailing Address:**265 BROOKCHASE LANE WEST
JACKSONVILLE, FL 32225**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAFAT, AZAD H
265 BROOKCHASE LANE WEST
JACKSONVILLE, FL 32225 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: MGRM () Delete
Name: RIFAT, HALA H
Address: 265 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225Title: MGRM () Delete
Name: GALIB, UZIN A
Address: 265 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225Title: MGRM () Delete
Name: GHALIB, ZAIN A
Address: 265 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225Title: MGRM () Delete
Name: ALI, ALI G
Address: 265 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225Title: MGR () Delete
Name: RAFAT, AZAD H
Address: 265 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: RAFAT, AZAD H
Address: 265 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225

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: HALA H RIFAT

MGRM

09/18/2008

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