

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047587

FILED
Jan 06, 2009
Secretary of State

Entity Name: 217 PALM, LLC

Current Principal Place of Business:

ATTN: DONALD GROH & RICHARD GROH
27501 S. DIXIE HIGHWAY, SUITE 402
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

ATTN: DONALD GROH & RICHARD GROH
27501 S. DIXIE HIGHWAY, SUITE 402
NARANJA, FL 33032

New Mailing Address:

FEI Number: 77-0685382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, ALAN E ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, SUITE 1000
CORAL GABLES, FL 33134 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: GROH, RICHARD
Address: 27501 S. DIXIE HIGHWAY, STE 402
City-St-Zip: NARANJA, FL 33032

Title: MGRM () Delete
Name: KRINZMAN, KATHERINE GENTHER
Address: 8930 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GROH, DONALD
Address: 27501 S. DIXIE HIGHWAY, SUITE 402
City-St-Zip: NARANJA, FL 33032

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:

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: RICHARD GROH

MGRM

01/06/2009

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