

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056797

FILED
Feb 16, 2010
Secretary of State

Entity Name: PALM PARKWAY DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

7301 SW 57TH COURT, STE. 440
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7757 SW 54 CT
MIAMI, FL 33143

Current Mailing Address:

7301 SW 57TH COURT, STE. 440
SOUTH MIAMI, FL 33143

New Mailing Address:

7757 SW 54 CT
MIAMI, FL 33143

FEI Number: 26-0259599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAWAY, L. RICHARD
7301 SW 57TH COURT, STE. 440
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATTAWAY, L. RICHARD
7757 SW 54 CT
MIAMI, FL 33143 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: RICHARD MATTAWAY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE RICHARD-BRANDON COMPANY
Address: 7757 SW 54 CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: D GROUP ACQUISITION FOUR (FL), INC.
Address: 3195 PONCE DE LEON BLVD., STE. 400
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD MATTAWAY

MGR

02/16/2010

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