2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077896

Entity Name: PALM ISLAND HOLDINGS, LLC

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

360 DUNCAN LOOP EAST BLDG 26-305 DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

PO BOX 263422 TAMPA, FL 33685 US

FEI Number: 26-0627513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX SOLUTIONS PLUS TAMPA LLC 11930 RACE TRACK RD TAMPA, FL 33626 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DECKER, GREGORY M
 Name:

 Address:
 360 DUNCAN LOOP EAST BLDG 26-305
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 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: JAMES PAUL NAGY MGR 03/09/2008