

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081569

FILED
Jan 06, 2009
Secretary of State

Entity Name: PALM ISLAND ESTATES LLC

Current Principal Place of Business:

CMR ASSOCIATES SERVICES
40 SARASOTA BLVD UNITE 108A
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

23 BEAN SEJOUR
J. DE STADELHOFEN
SWITZERLAND, ch1206 US

New Mailing Address:

CMR ASSOCIATES SERVICES
40 SARASOTA BLVD UNITE 108A
SARASOTA, FL 34240 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMR ASSOCIATES SERVICES INC
40 SARASOTA CENTER BLVD UNIT 108A
SARASOTA, FL 34240 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: DE STADELHOFEN, JACQUES
Address: 23 BEAU SEJOUR
City-St-Zip: SWITZERLAND, CH1206 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALM ISLAND CORP INC,
Address: DELAP SUITE COMPLEX TRUST BLDG
City-St-Zip: MAJURO MARSHALLS, MI 096960 US

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: JACQUES DE STADELHOFEN

MGR

01/06/2009

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