

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087257

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** THREE PALMS LAND DEVELOPMENT, LLC.

**Current Principal Place of Business:**

21 NE 1ST COURT  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

21 NE 1ST COURT  
DANIA BEACH, FL 33004

**New Mailing Address:**

**FEI Number:** 26-2303801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAIR, KURT  
1418 GARFIELD STREET  
HOLLYWOOD, FL 33020 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: HAIR, KURT  
Address: 1418 GARFIELD STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: MEISEL, WILLIAM J  
Address: 8 COVENTRY WAY  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM ( ) Delete  
Name: JOHNSON, GARY  
Address: 457 DEER RUN  
City-St-Zip: MIAMI SPRINGS, FL 33166

**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:** WILLIAM MEISEL

MGRM

04/28/2009

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