

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000087604

FILED
Apr 29, 2011
Secretary of State

Entity Name: PALM COVE HOLDINGS, LLC

Current Principal Place of Business:

417 S.E. COCONUT AVENUE
SUITE 1
STUART, FL 34996

New Principal Place of Business:

2363 S.W. CARRIAGE HILL TERRACE
PALM COVE, FL 34990

Current Mailing Address:

417 S.E. COCONUT AVENUE
SUITE 1
STUART, FL 34996

New Mailing Address:

8055 IRONHORSE BLVD
WEST PALM BEACH, FL 33412

FEI Number: 26-0793893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR., SUITE 500 E
WEST PALM BEACH, FL 33401 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: MGRP
Name: O'MALLEY, THOMAS D
Address: 417 S.E. COCONUT AVENUE, SUITE 1
City-St-Zip: STUART, FL 33496

Title: VP
Name: ZIPSIR, RICHARD J
Address: 417 S.E. COCONUT AVENUE, SUITE 1
City-St-Zip: STUART, FL 34996

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: RICK ZIPSIR

VP

04/29/2011

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