

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106641

FILED
Apr 21, 2009
Secretary of State

Entity Name: PALMS PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

2101 SOUTH OCEAN DRIVE
1902-4
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

2101 SOUTH OCEAN DRIVE
1902-4
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-2430722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERCIELLO, MARY
2101 SOUTH OCEAN DRIVE
1902-4
HOLLYWOOD, FL 33019 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: MISS () Delete
Name: MARY CERCIELLO
Address: 2101 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MS, (X) Change () Addition
Name: MARY CERCIELLO
Address: 2101 SOUTH OCEAN DRIVE, 1902
City-St-Zip: HOLLYWOOD, FL 33019 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: MARY CERCIELLO

MS.

04/21/2009

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