2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109268

Entity Name: PALMS PLUS OF VOLUSIA LLC

FILED Aug 02, 2010 Secretary of State

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

1110 MADRID AVENUE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1110 MADRID AVENUE DAYTONA BEACH, FL 32114

FEI Number: 06-1879079 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:

WHITE, ELAINE

1110 MADRID AVENUE

DAYTONA BEACH, FL 32114 US

AUCH, TERESA W

1225 IRIS COURT

WESTON, FL 33326 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: TERESA WHITE AUCH 08/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WHITE, ELAINE
Address: 1110 MADRID AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: DEBORAH, MILLER A
Address: 62 RAINS COURT
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM

 Name:
 AUCH, TERESA W

 Address:
 1225 IRIS COURT

 City-St-Zip:
 WESTON, FL 33326

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 Statues.

SIGNATURE: DEBORAH A. MILLER MGRM 08/02/2010