2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109268

Entity Name: PALMS PLUS OF VOLUSIA LLC

FILED Apr 19, 2011 Secretary of State

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

1110 MADRID AVENUE 1710 FERN PARK DRIVE DAYTONA BEACH, FL 32114 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1110 MADRID AVENUE 13 WILDERNESS RUN DAYTONA BEACH, FL 32114 FLAGLER BEACH, FL 32136

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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITE, DONALD J
Address: 13 WILDERNESS RUN
City-St-Zip: FLAGLER BEACH, FL 32136

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: TERESA W. AUCH MGRM 04/19/2011