2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# L07000111388

Entity Name: PALM ISLAND REALTY GROUP, LLC

Current Principal Place of Business:

5804 TAMPA SHORES BLVD
TAMPA, FL 33615

New Principal Place of Business:

4302 HENDERSON BLVD
SUITE 113
TAMPA, FL 33629

Current Mailing Address:

5804 TAMPA SHORES BLVD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-1353513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACCOUNTABLES
11930 RACE TRACK ROAD
TAMPA, FL 33626 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: NAGY, JAMES P
Address: 5804 TAMPA SHORES BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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: JAMES NAGY PRES 01/26/2009

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