

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115965

Entity Name: W.N.C. PALMS L.L.C.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11059 81 ST NORTH
LAKE PARK, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

6688 N MILITARY TRAIL
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2116 AVE B
RIVIERA BEACH, FL 33404 US

FEI Number: 27-0575089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, NICHOLAS C
6688 N MILITARY TRAIL
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CLARK, NICHOLAS C
2116 AVE B
RIVIERA BEACH, FL 33404 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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLARK, NICHOLAS C
Address: 2116 AVE B
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: NICHOLAS C. CLARK

MGR

04/27/2010

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