

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000665

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PALM SPARROW LLC

**Current Principal Place of Business:**

132 PALM SPARROW CT  
DAYTONA BEACH, FL 32119

**New Principal Place of Business:**

**Current Mailing Address:**

1402 N ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169 US

**New Mailing Address:**

318 WARREN ST  
APT. B7  
BROOKLYN, NY 112016555 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYBRAND, CYNTHIA M  
728 CANAL STREET  
NEW SMYRNA BEACH, FL 32168 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:                      THORP, VIVIEN K  
Address:                      318 WARREN STREET APT B7  
City-St-Zip:                      BROOKLYN, NY 112016555 US

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      VIVIEN KIM THORP REV TRUST 01/04/95  
Address:                      318 WARREN STREET APT B7  
City-St-Zip:                      BROOKLYN, NY 112016555 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: CYNTHIA M LYBRAND                      RA                      04/28/2009

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