

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000665

Entity Name: PALM SPARROW LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

132 PALM SPARROW CT
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

318 WARREN ST
APT. B7
BROOKLYN, NY 112016555 US

New Mailing Address:

728 CANAL ST
NEW SMYRNA BEACH, FL 32168 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
Name: VIVIEN KIM THORP REV TRUST 01/04/95
Address: 728 CANAL ST
City-St-Zip: NEW SMYRNA BEACH, FL 321686903 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: CYNTHIA LYBRAND

RA

04/23/2010

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