

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012390

Entity Name: PALM TREE PARTNERS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE
SUITE 510
BOCA RATON, FL 33486

New Principal Place of Business:

1040 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

5100 TOWN CENTER CIRCLE
SUITE 510
BOCA RATON, FL 33486

New Mailing Address:

1040 HOLLAND DRIVE
BOCA RATON, FL 33487

FEI Number: 26-1895756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUHL, TEDDY
5100 TOWN CENTER CIRCLE
SUITE 510
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

STRUHL, TEDDY
1040 HOLLAND DRIVE
BOCA RATON, FL 33487 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: TEDDY STRUHL

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRUHL, TEDDY
Address: 5100 TOWN CENTER CIRCLE, SUITE 510
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: STRUHL, WARREN
Address: 5100 TOWN CENTER CIRCLE, SUITE 510
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRUHL, TEDDY
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: STRUHL, WARREN
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: TEDDY STRUHL

MGR

04/14/2009

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