

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055099

FILED
Aug 19, 2009
Secretary of State

Entity Name: GOLF PALMS APARTMENTS, LLC

Current Principal Place of Business:

1437 HAYES STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2028 HARRISON ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

1437 HAYES STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2028 HARRISON ST.
HOLLYWOOD, FL 33020

FEI Number: 26-2755390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR P.A.
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 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: MGR () Delete
Name: PAPPALETTERA, SEBASTIAN H
Address: 1437 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAPPALETTERA, SEBASTIAN H
Address: 1101 POLK ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: SEBASTIAN H. PAPPALETTERA

MGR

08/19/2009

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