

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062378

FILED
Feb 17, 2009
Secretary of State

Entity Name: THREE PALMS CONSTRUCTION, LLC

Current Principal Place of Business:

1190 26TH AVENUE NORTH
NAPLES, FL 34103

New Principal Place of Business:

28673 SAN LUCAS LANE
102
BONITA SPRINGS, FL 34135

Current Mailing Address:

1190 26TH AVENUE NORTH
NAPLES, FL 34103

New Mailing Address:

28673 SAN LUCAS LANE
102
BONITA SPRINGS, FL 34135

FEI Number: 26-2882266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE YEAGER CHEFFY
2375 TAMIAMI TRAIL NORTH
SUITE 310
NAPLES, FL 34103 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: ANDREA, THOMAS
Address: 1190 26TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: MONA, GARRET F
Address: 1190 26TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MONA, GARRET F
Address: 28673 SAN LUCAS LANE #102
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS ANDREA

MR.

02/17/2009

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