

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062378

FILED
Jan 16, 2012
Secretary of State

Entity Name: THREE PALMS CONSTRUCTION, LLC

Current Principal Place of Business:

28673 SAN LUCAS LANE, #102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1190 26TH AVENUE NORTH
NAPLES, FL 34103

Current Mailing Address:

28673 SAN LUCAS LANE, #102
BONITA SPRINGS, FL 34135

New Mailing Address:

1190 26TH AVENUE NORTH
NAPLES, FL 34103

FEI Number: 26-2882266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREA, THOMAS
1190 26TH AVENUE NORTH
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
Name: ANDREA, THOMAS
Address: 1190 26TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34103

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: THOMAS ANDREA

MGRM

01/16/2012

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