

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071396

Entity Name: R1A PALMS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236

New Principal Place of Business:

50 CENTRAL AVE
1702
SARASOTA, FL 34236

Current Mailing Address:

1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236

New Mailing Address:

50 CENTRAL AVE
1702
SARASOTA, FL 34236

FEI Number: 26-3039578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KAPLAN, MARVIN I MGR
50 CENTRAL AVE.
1702
SARASOTA, FL 34236 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: MARVIN KAPLAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBERG, DAVID H
Address: 1626 RINGLING BOULEVARD, SUITE 500
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPLAN, MARVIN I MGR
Address: 50 CENTRAL AVE. #1702
City-St-Zip: SARASOTA, FL 34236

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: MARVIN KAPLAN

MGR

04/15/2009

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