2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071396

Entity Name: R1A PALMS, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 CENTRAL AVE 5309 29TH STREET EAST 1702 ELLENTON, FL 34222

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE PO BOX 49586

1702 SARASOTA, FL 34230 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: Name and Address of New Registered Agent:

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

KAPLAN, MARVIN I MGR
5309 29TH STREET EAST
ELLENTON, FL 34222 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: 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAPLAN, MARVIN I MGR Address: PO BOX 49586 City-St-Zip: SARASOTA, FL 34230

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 Statues.

SIGNATURE: MARVIN KAPLAN MGR 04/15/2010