

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080145

Entity Name: 402 PALM INVESTMENT, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

135 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

PO BOX 386
VALPARAISO, FL 32580

New Mailing Address:

135 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTEN, BEN A IV
135 S. JOHN SIMS PARKWAY
VALPARAISO, FL 32580 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: TOTTEN, BEN A IV
Address: 135 S. JOHN SIMS PARKWAY
City-St-Zip: VALPARAISO, FL 32580

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: BEN TOTTEN

MGRM

03/24/2010

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