2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2012
Secretary of State

DOCUMENT# L08000080145

Entity Name: 402 PALM INVESTMENT, LLC

Current Principal Place of Business:

135 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

135 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Mailing Address:

PO BOX 386
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 Statues.

SIGNATURE: BEN TOTTEN MGRM 02/12/2012

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