

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084680

FILED
Jan 31, 2011
Secretary of State

Entity Name: PALM ISLAND BEACH HOLDINGS, LLC

Current Principal Place of Business:

4925 ANDROS DRIVE
TAMPA, FL 33629 US

New Principal Place of Business:

4903 NEW PROVIDENCE AVE.
TAMPA, FL 33629 US

Current Mailing Address:

4925 ANDROS DRIVE
TAMPA, FL 33629 US

New Mailing Address:

4903 NEW PROVIDENCE AVE.
TAMPA, FL 33629 US

FEI Number: 26-3394621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROY, JOSEPH J MR.
4925 ANDROS DRIVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TROY, JOSEPH J MR.
4903 NEW PROVIDENCE AVE.
TAMPA, FL 33629 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: JOSEPH TROY

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TROY, JOSEPH J
Address: 4903 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: TROY, DEBORAH A
Address: 4903 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629 US

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: JOSEPH TROY

MGR

01/31/2011

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