

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097468

FILED
Jan 06, 2009
Secretary of State

Entity Name: OLD PALM HOLDINGS, LLC

Current Principal Place of Business:

11770 US HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11770 US HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 26-3544788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
7601 N FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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: MGR () Delete
Name: MASTROIANNI, NICHOLAS A II
Address: 11770 US HIGHWAY ONE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR () Delete
Name: RAYMOND, LEO J JR
Address: 11313 CALADIUM LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS A. MASTROIANNI II

MGR

01/06/2009

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