

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015968

Entity Name: PALM LPS, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

123 N. CONGRESS AVE. SUITE 301
BOYNTON BEACH, FL 334264209 US

New Principal Place of Business:

3327 HYPOLUXO RD
LAKE WORTH, FL 33462 US

Current Mailing Address:

PO BOX 540374
GREENACRES, FL 33454 US

New Mailing Address:

PO BOX 6663
LAKE WORTH, FL 33466 US

FEI Number: 26-4526557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, KIN L
123 N. CONGRESS AVE. SUITE 301
BOYNTON BEACH, FL 334264209 US

Name and Address of New Registered Agent:

FONG, KIN L
3327 HYPOLUXO RD
LAKE WORTH, FL 33462 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:

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONG, KIN L
Address: PO BOX 6663
City-St-Zip: LAKE WORTH, FL 33466 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: KIN L FONG

MGR

04/03/2011

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