2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037665

Entity Name: PALMEIRA PARTNERS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

591 SHELTER COVE DR 97 DRIFTWOOD RD

SANTA ROSA, FL 32459 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

591 SHELTER COVE DR 97 DRIFTWOOD RD

SANTA ROSA, FL 32459 MIRAMAR BEACH, FL 32550

FEI Number: 32-0281795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTENSON, CHAD
591 SHELTER COVE DR
5ANTA ROSA, FL 32459 US
5OHNSTON, CHRIS
4440 PGA BLVD
SUITE 600

PALM BEACH GARDENS, FL 33410 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: CHRIS JOHNSTON 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 GILES, BEN

 Address:
 77 DRIFTWOOD RD

City-St-Zip:

MIRAMAR BEACH, FL 32550

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 GILES MGR 04/27/2012