

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000038833

**FILED**  
**Jul 19, 2010**  
**Secretary of State**

**Entity Name:** THREE PALMS REALTY LLC

**Current Principal Place of Business:**

6278 NORTH FEDERAL HIGHWAY, #375  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

6278 NORTH FEDERAL HIGHWAY, #285  
FT. LAUDERDALE, FL 33308

**Current Mailing Address:**

6278 NORTH FEDERAL HIGHWAY, #375  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

6278 NORTH FEDERAL HIGHWAY, #285  
FT. LAUDERDALE, FL 33308

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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  
Name: KELLY, CAROLYN  
Address: 6278 NORTH FEDERAL HIGHWAY, #285  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S  
Name: KELLY, CAROLYN  
Address: 6278 NORTH FEDERAL HIGHWAY, #285  
City-St-Zip: FT. LAUDERDALE, FL 33308

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:** CAROLYN KELLY

MGR

07/19/2010

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