2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042163

Entity Name: PALM ISLAND PARTNERS LLC

FILED Apr 25, 2012 Secretary of State

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

7930 LAKE SAINT JAMES LANE 605 APOLLO BEACH BLVD ODESSA, FL 33556 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

7930 LAKE SAINT JAMES LANE
ODESSA, FL 33556 US
605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

FEI Number: 26-4782879 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:

THORNBURG, EDWARD G JR

7930 LAKE SAINT JAMES LANE
ODESSA, FL 33556 US

MCDERMOTT, NICOLE
605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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: NICOLE MCDERMOTT 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCDERMOTT, NICOLE D Address: 605 APOLLO BEACH BLVD City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM

Name: THORNBURG, EDWARD G JR
Address: 7930 LAKE SAINT JAMES LANE
City-St-Zip: ODESSA, FL 33556 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 Statues.

SIGNATURE: NICOLE MCDERMOTT MGRM 04/25/2012