2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047502

Entity Name: VIOLET PALM TREE, LLC

FILED Jan 18, 2010 Secretary of State

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

 302 W. HAYA STREET
 302 W. HAYA STREET

 TAMPA, FL 336233871
 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

P.O. BOX 23871 TAMPA, FL 336233871

FEI Number: 27-0189375 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:

CHASE, BRIAN TAMPA BUSINESS & PROPERTY LAW SOURCE PA 12004 RACE TRACK ROAD TAMPA, FL 336263109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MILLER, ALISON

 Address:
 P.O. BOX 23871

 City-St-Zip:
 TAMPA, FL 336233871

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: ALISON MILLER MGR 01/18/2010