

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057398

FILED
Feb 17, 2011
Secretary of State

Entity Name: THREE PALMS INVESTMENTS, LLC

Current Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-0363392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L ESQ
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: P
Name: NABHAN, ADIB H
Address: 205 TURNBERRY CT N
City-St-Zip: ATLANTIS, FL 33462 US

Title: VP
Name: NABHAN, EDWARD G
Address: 205 TURNBERRY CT N
City-St-Zip: LAKE WORTH, FL 33462

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: ADIB NABHAN

P

02/17/2011

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