2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# L09000064445

Entity Name: PALM SANDS PROPERTIES LLC

Current Principal Place of Business:

354 PILGRIM RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1801 S. FLAGLER DR
1407
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

4812 SOUTH DIXIE, LLC
601 HERITAGE DR.
230
JUPITER, FL 33458 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: MR
Name: BRANDNER, REINHARD
Address: 1801 S. FLAGLER DR #1407
City-St-Zip: WEST PALM BEACH, FL 33401 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: REINHARD BRANDNER MR. 03/30/2010

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