2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080278

Entity Name: TRU PALM, LLC

FILED Jun 18, 2010 Secretary of State

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

7218 W. 4TH AVENUE 100 BENOIST FARMS RD

HIALEAH, FL 33014 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

7218 W. 4TH AVE. 1925 BLACKSTONE CIRCLE HIALEAH, FL 33014 US NAPLES, FL 34109 US

FEI Number: 27-0771931 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:

MARC F. OATES, P.A. 5515 BRYSON DR. 502 NAPLES, FL 34109 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: MGRM

Name: FRINO, MICHAEL D
Address: 1925 BLACKSTONE CIRCLE
City-St-Zip: NAPLES, FL 34109 US

 Title:
 MGRM

 Name:
 TRUDDEN, JOE

 Address:
 7218 W. 4TH AVE.

 City-St-Zip:
 HIALEAH, FL 33014 US

 Title:
 MGRM

 Name:
 DEUEL, GREG

 Address:
 1504 AUTUMN DR.

 City-St-Zip:
 RACINE, WI 53402 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: MICHAEL D. FRINO MGRM 06/18/2010