

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110950

FILED
Apr 25, 2010
Secretary of State

Entity Name: PALM AVENUE PROPERTIES, LLC

Current Principal Place of Business:

711 SOUTH OSPREY AVE., SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

1274 N. PALM AVE.
SARASOTA, FL 34236

Current Mailing Address:

711 SOUTH OSPREY AVE., SUITE 1
SARASOTA, FL 34236

New Mailing Address:

711 S OSPREY AVE.
SUITE 1
SARASOTA, FL 34236

FEI Number: 27-1384038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GARY ESQ.
C/O DUNLAP & MORAN, P.A.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KAUFMAN, GARY ESQ.
711 S. OSPREY AVE.
SUITE 1
SARASOTA, FL 34236 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFFMAN, MARK S
Address: 711 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34236 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 Statutes.

SIGNATURE: MARK S. KAUFFMAN

MGRM

04/25/2010

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