

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000034746

FILED
Apr 11, 2011
Secretary of State

Entity Name: PALMS GROUP REALTY LLC

Current Principal Place of Business:

105 S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

303B ANASTASIA BLVD STE 108
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 27-2237074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADY BLUE CONSULTING INC.
4255 US HWY 1 S STE 18-B19
SAINT AUGUSTINE, FL 32086 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: MGRM
Name: KALLER, SOFIA
Address: 303B ANASTASIA BLVD STE 151
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGRM
Name: KALLER, JEFFREY
Address: 303B ANASTASIA BLVD STE 151
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGRM
Name: CLAYDON, JAMES
Address: 4104 BENT TREE BLVD
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM
Name: SPITZER, GARRETT E
Address: 16 WASSERMAN DRIVE
City-St-Zip: PALM COAST, FL 32164 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: SOFIA KALLER

MGRM

04/11/2011

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