2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# L10000034746

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:

LADY BLUE CONSULTING INC.
15 HARGROVE LANE UNIT 5I
PALM COAST, FL 32137 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: GWEN LARRETT 01/06/2012
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: BRAZZANO, JOLITA A
Address: 36 WEST GLEN LANE
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 Statues.

SIGNATURE: SOFIA KALLER MGRM 01/06/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date