2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059443

Entity Name: FOUR PALMS RANCH LLC

FILED Apr 19, 2011 Secretary of State

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

12696 61ST STREET NORTH WEST PLAM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

12696 61ST STREET NORTH WEST PLAM BEACH, FL 33412

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARZ, ABBIE G 12696 61ST STREET NORTH WEST PLAM BEACH, FL 33412 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:

Γitle: MGR

 Name:
 SCHWARZ, ABBIE G

 Address:
 12696 61ST STREET NORTH

 City-St-Zip:
 WEST PLAM BEACH, FL 33412

Title: CEO

 Name:
 SCHWARZ, JAMES R

 Address:
 12696 61ST STREET NORTH

 City-St-Zip:
 WEST PLAM BEACH, FL 33412

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: ABBIE G SCHWARZ MRS 04/19/2011