

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062885

FILED
Apr 20, 2011
Secretary of State

Entity Name: MOON OVER THE PALMS, LLC

Current Principal Place of Business:

1500 E. JOHNSON AVENUE #108
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

1500 E. JOHNSON AVENUE #108
PENSACOLA, FL 32514 US

New Mailing Address:

161 RIVER LEDGE ROAD
HAMMOND, NY 13646 US

FEI Number: 27-2864149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRENTON, SARAH
1500 E. JOHNSON AVENUE #108
PENSACOLA, FL 32514 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: MGR
Name: TWIN OAKS MANAGEMENT CORPORATION
Address: 161 RIVER LEDGE ROAD
City-St-Zip: HAMMOND, NY 13646 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: CATHY J. TRENTON

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04/20/2011

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