

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066911

Entity Name: HJP PALM ISLAND, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1105 US HIGHWAY 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1105 US HIGHWAY 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 27-2933917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BETH
1105 US HIGHWAY 27 NORTH
SEBRING, FL 33870 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: PALMER, PATTY P
Address: 855 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: MGRM
Name: JOHNSON, BETH
Address: 1100 NANCESSOWEE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: MGRM
Name: JOHNSON, CRAIG
Address: 1100 NANCESSOWEE AVENUE
City-St-Zip: SEBRING, FL 33870

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: CRAIG JOHNSON

MGRM

01/06/2011

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