

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000084174

FILED
May 17, 2012
Secretary of State

Entity Name: PALM TREE RECOVERY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1035 GATEWAY BLVD.
STE.# 201-248
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2411 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1035 GATEWAY BLVD.
STE.# 201-248
BOYNTON BEACH, FL 33426

New Mailing Address:

2411 QUANTUM BLVD
BOYNTON BEACH, FL 33426

FEI Number: 80-0634479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, SCOTT D
1035 GATEWAY BLVD.
STE> # 201- 248
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TOBIN, SCOTT D
2411 QUANTUM BLVD
BOYNTON BEACH, FL 33426 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: SCOTT TOBIN

05/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOBIN, SCOTT D
Address: 2411 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CFO
Name: TOBIN-FELDBERG, ELLEN
Address: 2411 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: SCOTT TOBIN

MGRM

05/17/2012

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