

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098233

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALM ISLAND RESORT UNIT 3124, LLC

Current Principal Place of Business:

295 OSPREY POINT DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

295 OSPREY POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 27-4599471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MM
Name: SMITH, NORA B
Address: 295 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

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: NORA BENNETT SMITH

MM

02/16/2011

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