

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000098233

**FILED  
Feb 07, 2012  
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      MS      02/07/2012

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