

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118815

Entity Name: FIVE GRAND PALMS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1230 PEACHTREE ST NE
SUITE 2445
ATLANTA, GA 30309

New Principal Place of Business:

50 ROSE LANE
GLEN MILLS, PA 19342

Current Mailing Address:

1230 PEACHTREE ST NE
SUITE 2445
ATLANTA, GA 30309

New Mailing Address:

50 ROSE LANE
GLEN MILLS, PA 19342

FEI Number: 27-4370736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTRY DATA LLC
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GILES, BENJAMIN J JR
97 DRIFTWOOD ROAD
MIRAMAR BEACH BEACH, FL 32550 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: BENJAMIN J. GILES, JR.

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLINGHERI, JOSEPH A
Address: 50 ROSE LANE
City-St-Zip: GLEN MILLS, PA 19342

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: JOSEPH A. BELLINGHERI

MGRM

03/26/2012

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