2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027848

Entity Name: PAMPERED PALMS, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12370 EAGLES NEST DRIVE BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

12370 EAGLES NEST DRIVE BOKEELIA, FL 33922

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPANGLER, KENNETH G
SPANGLER, LAURIE S
12370 EAGLES NEST DRIVE
BOKEELIA, FL 33922 US
SPANGLER, LAURIE S
12370 EAGLES NEST DRIVE
BOKEELIA, FL 33922 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: LAURIE S SPANGLER 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGF

Name: SPANGLER, LAURIE S Address: 12370 EAGLES NEST DRIVE City-St-Zip: BOKEELIA, FL 33922

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 Statues.

SIGNATURE: LAURIE S SPANGLER MGR 04/09/2012