

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032334

Entity Name: PALM ESCAPES, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2413 W. ALGONQUIN ROAD #613
ALGONQUIN, IL 601029402

New Principal Place of Business:

Current Mailing Address:

2413 W. ALGONQUIN ROAD #613
ALGONQUIN, IL 601029402

New Mailing Address:

FEI Number: 45-0663809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: GAREY F. BUTLER
2235 FIRST STREET
FORT MYERS, FL 33901 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: MGR
Name: JOHNSON, TAMMIE A
Address: 2413 W ALGONQUIN ROAD #613
City-St-Zip: ALGONQUIN, IL 60102

Title: MGR
Name: JOHNSON, CHARLES S
Address: 2413 W. ALGONQUIN ROAD #613
City-St-Zip: ALGONQUIN, IL 60102

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: TAMMIE A. JOHNSON

MGR

02/15/2012

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