

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050481

FILED
Mar 20, 2012
Secretary of State

Entity Name: PALMS OF HOLMES BEACH, LLC

Current Principal Place of Business:

1660 US RT 42 NE
LONDON, OH 43140

New Principal Place of Business:

Current Mailing Address:

1660 US RT 42 NE
LONDON, OH 43140

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAJMY THOMPSON PL
1401 8TH AVE WEST
BRADENTON, FL 34205 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: MGRM
Name: MICHELL, JEFFREY D
Address: 1660 US RT 42 NE
City-St-Zip: LONDON, OH 43140

Title: MGR
Name: MITCHELL, KARLA L
Address: 1660 US RT 42 NE
City-St-Zip: LONDON, OH 43140

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: JEFFREY D. MITCHELL MGRM 03/20/2012

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