

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091069

FILED
Mar 07, 2012
Secretary of State

Entity Name: PALM SOUTH COMPANIES, LLC

Current Principal Place of Business:

3400 N. OCEAN DRIVE
1107
SINGER ISLAND, FL 33404

New Principal Place of Business:

277 ROYAL POINCIANA WAY
152
PALM BEACH, FL 33480

Current Mailing Address:

3400 N. OCEAN DRIVE
1107
SINGER ISLAND, FL 33404

New Mailing Address:

277 ROYAL POINCIANA WAY
152
PALM BEACH, FL 33480

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

Name and Address of Current Registered Agent:

KINNE, JAMES S
3400 N. OCEAN DRIVE
1107
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

KINNE, JAMES S
139 SUNRISE AVE
206
PALM BEACH, FL 33480 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:

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINNE, JAMES S
Address: 139 SUNRISE AVE. #206
City-St-Zip: PALM BEACH, FL 33480

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: JAMES S. KINNE

MGR.

03/07/2012

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