2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099869

FILED Jan 05, 2012 Secretary of State

Entity Name: BLACK PALM ENTERPRISES, LIMITED LIABILITY COMPANY

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

2196 NW FORK ROAD STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2196 NW FORK ROAD STUART, FL 34994 US

FEI Number: 45-3232076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, DAVID L 2196 NW FORK ROAD STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, DAVID L Address: 2196 NW FORK ROAD City-St-Zip: STUART, FL 34994 US

Title: MGRM

 Name:
 MOORE, JANET L

 Address:
 2196 NW FORK ROAD

 City-St-Zip:
 STUART, FL 34994 US

Title: MGRM

Name: MOORE GILLILAND, ERIN N Address: 2196 NW FORK ROAD City-St-Zip: STUART, FL 34994 US

Title: MGRM

Name: GILLILAN, PAUL G Address: 2196 NW FORK ROAD City-St-Zip: STUART, FL 34994 US

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: DAVID L MOORE MGRM 01/05/2012