

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100164

FILED
Jan 06, 2012
Secretary of State

Entity Name: GULF PALMS VENTURES LLC

Current Principal Place of Business:

14581 WALSINGHAM RD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

14581 WALSINGHAM RD
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 45-4178080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MACLEAN, CAROL
14581 WALSINGHAM RD
LARGO, FL 33774 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: CAROL MACLEAN

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUWALA, GEORGE
Address: 14581 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: VMGR
Name: SUWALA, MARIOLA
Address: 14581 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: S
Name: SUWALA, MARIOLA
Address: 14581 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: T
Name: SUWALA, GEORGE
Address: 14581 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 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 Statutes.

SIGNATURE: GEORGE SUWALA

MGR

01/06/2012

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