

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130964

Entity Name: PALMWAY CAPITAL LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

107 SIENA OAKS CIRCLE WEST
PALM BEACH GARDEN, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

107 SIENA OAKS CIRCLE WEST
PALM BEACH GARDEN, FL 33410 US

New Mailing Address:

FEI Number: 45-3843961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HAYDEN, PAUL R
107 SIENA OAKS CIRCLE WEST
PALM BEACH GARDEN, FL 33410 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: PAUL R. HAYDEN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYDEN, PAUL
Address: 107 SIENA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

Title: MGR
Name: HAYDEN, PATRICK
Address: 107 SIENA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDEN, FL 33410 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: PAUL R. HAYDEN

MR.

04/17/2012

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