

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L97000000850

**FILED**  
**Apr 01, 2009**  
**Secretary of State**

**Entity Name:** ARECA PALM VENTURES, LLC.

**Current Principal Place of Business:**

4446 HENDRICKS AVENUE  
#104  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

4446 HENDRICKS AVENUE  
#104  
JACKSONVILLE, FL 32207

**New Mailing Address:**

**FEI Number:** 65-0772905

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VAUGHAN, CONSTANCE C  
1544 LONDON AVENUE  
JACKSONVILLE, FL 32207 US

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

VAUGHAN, DAVID S MR.  
1810 THACKER AVENUE  
JACKSONVILLE, FL 32207 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: DAVID S. VAUGHAN

04/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VAUGHAN, DAVID S.W.  
Address: 4446 HENDRICKS AVENUE #104  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID VAUGHAN

MM

04/01/2009

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