

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L97000000850

**FILED**  
**Feb 11, 2011**  
**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:**

804 ALHAMBRA DRIVE SOUTH  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

4446 HENDRICKS AVENUE  
#104  
JACKSONVILLE, FL 32207

**New Mailing Address:**

804 ALHAMBRA DRIVE SOUTH  
JACKSONVILLE, FL 32207

**FEI Number:** 65-0772905

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

VAUGHAN, CONSTANCE C  
804 ALHAMBRA DRIVE SOUTH  
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: CONSTANCE C. VAUGHAN

02/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VAUGHAN, CONSTANCE C  
Address: 804 ALHAMBRA DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32207

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: CONSTANCE C. VAUGHAN

MGR

02/11/2011

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