

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000473

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE PALM BUILDINGS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

441 PALM AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1406
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0903029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, NELSON A II
441 PALM AVENUE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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: ITALIANO, NELSON A II
Address: 441 PALM AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM
Name: ITALIANO, JEFFREY G
Address: P.O. BOX 18425
City-St-Zip: TAMPA, FL 33679

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: JEFFREY G. ITALIANO

MGRM

01/05/2011

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