2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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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 Statues.

SIGNATURE: JEFFREY G. ITALIANO MGRM 01/04/2012

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