

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001111

Entity Name: 97 PALMS SOUTH, L.C.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0850302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, ROBERT A
3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445 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: MAXWELL, MATTHEW
Address: 7939 MANOR FOREST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462 US

Title: MGRM
Name: TUFTS, PAUL
Address: 9357 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 S

Title: MGRM
Name: TUFTS, KATHY
Address: 9357 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: GLYNN, ROBERT
Address: 3827 WEST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: MAXWELL, KATHERYN
Address: 7939 MANOR FOREST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462 US

Title: MGRM
Name: BREADY, JEAN
Address: 1114 DOGWOOD DRIVE
City-St-Zip: REDDING, PA 19609 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: ROBERT A. GLYNN

MGR

04/30/2010

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