2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005856

Entity Name: PALM GREEN INVESTMENTS, L.L.C.

FILED Aug 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

JOSEPH NARDONE 16391 BRAEBURN TRL DELRAY BEACH, FL 33446 16391 BRAEBURN TRAIL DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16391 BRAEBURN RIDGE TRAIL 6950 CYPRESS ROAD DELRAY BEACH, FL 33446 US 106

PLANTATION, FL 33317 US

FEI Number: 65-0954172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NARDONE, JOSEPH SR 16391 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NARDONE, JOSEPH SR
 Name:

 Address:
 16391 BRAEBURN TRAIL
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 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: JOSEPH NARDONE MMBR 08/19/2009