

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000658

FILED
Feb 05, 2009
Secretary of State

Entity Name: PALM PLAZA PARTNERS, L.L.C.

Current Principal Place of Business:

303 E MAIN STREET
SUITE 201
BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

303 E MAIN STREET
SUITE 201
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 03-0505634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: GK DEVELOPMENT, INC.,
Address: 303 E MAIN STREET, SUITE 201
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GARO KHOLAMIAN PRES 02/05/2009

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