

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007214

FILED
Apr 07, 2009
Secretary of State

Entity Name: SOUTHERN PALMS ASSOCIATES, LLC

Current Principal Place of Business:

5900 NORTH ANDREWS AVE., SUITE 826
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

8401 JACKSON ROAD
SACRAMENTO, CA 95826

Current Mailing Address:

5900 NORTH ANDREWS AVE., SUITE 826
FT. LAUDERDALE, FL 33309

New Mailing Address:

8401 JACKSON ROAD
SACRAMENTO, CA 95826

FEI Number: 26-1571174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, SCOTT
5900 NORTH ANDREWS AVE., SUITE 826
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PEEK, SCOTT
1705 N 16TH STREET
TAMPA, FL 33605 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: SCOTT PEEK

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHERN PALM ASSOCI, ATES PDC, LLC
Address: 5900 NORTH ANDREWS AVE., SUITE 826
City-St-Zip: FT. LAUDERDALE, FL 33309

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: WHITFIELD HAMILTON

MGR

04/07/2009

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