

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001208

FILED
Feb 12, 2010
Secretary of State

Entity Name: PALM CASTLE DEVELOPMENT, LLC

Current Principal Place of Business:

1425 LANGHAM TERRACE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1425 LANGHAM TERRACE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 26-1622486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MICHAEL J SR.
1425 LANGHAM TERRACE
HEATHROW, FL 32746 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
Name: PALM CASTLE DEVELOPMENT CORPORATION, INC.
Address: 1425 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746

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: MICHAEL J. CARROLL

CEO

02/12/2010

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