2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000974

Entity Name: PALM ISLAND CIRCLE HOLDINGS LLC

FILED Aug 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

56 HEATHERWOOD ROAD FAIRPORT, NY 14450

Current Mailing Address: New Mailing Address:

56 HEATHERWOOD ROAD FAIRPORT, NY 14450

FEI Number: 27-1694450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEATT, DANIELLE
7424 STARFISH DRIVE
SARASOTA, FL 34231 US
BEATT, DANIELLE
5757 KESTRAL PARK LANE
SARASOTA, FL 34231 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: 08/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCKINNON, BRIAN
Address: 56 HEATHERWOOD ROAD
City-St-Zip: FAIRPORT, NY 14450

Title: MGR

 Name:
 DEHMLER, MIKE

 Address:
 124 LYNX COURT

 City-St-Zip:
 FAIRPORT, NY 14450

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 Statues.

SIGNATURE: MICHAEL F. DEHMLER MGR 08/28/2011