

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000974

FILED
Aug 28, 2011
Secretary of State

Entity Name: PALM ISLAND CIRCLE HOLDINGS LLC

Current Principal Place of Business:

56 HEATHERWOOD ROAD
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

56 HEATHERWOOD ROAD
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 27-1694450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATT, DANIELLE
7424 STARFISH DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

08/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: MICHAEL F. DEHMLER

MGR

08/28/2011

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