

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005228

FILED
Jul 03, 2012
Secretary of State

Entity Name: PALM TREE HILL INVESTMENTS, LLC

Current Principal Place of Business:

2401 PGA BLVD., SUITE 280
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD., SUITE 280
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 22-2795620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: OWENS, JAMES C
Address: 2401 PGA BLVD., SUITE 280
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES C. OWENS

MGRM

07/03/2012

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