2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000140089

Entity Name: 125 PALMS, LLC

Current Principal Place of Business:

2991 BATEMAN ROAD ALVA, FL 33920

Current Mailing Address:

2991 BATEMAN ROAD ALVA, FL 33920 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL A II 2991 BATEMAN ROAD ALVA, FL 33920 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2014

Secretary of State

CC1430428546

Authorized Person(s) Detail:

Title MGR Title

NameTHOMPSON, MICHAEL A IINameTHOMPSON, ANNE-MARIEAddress2991 BATEMAN ROADAddress2991 BATEMAN ROADCity-State-Zip:ALVA FL 33920City-State-Zip:ALVA FL 33920

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: MICHAEL THOMPSON II

02/10/2014