

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018879

FILED
Jun 02, 2006
Secretary of State

Entity Name: PALM ISLES CONDOMINIUM DEVELOPMENT, LLC

Current Principal Place of Business:

4501 TAMIAMI TR N
STE 300
NAPLES, FL 34103 US

New Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Current Mailing Address:

4501 TAMIAMI TR N
STE 300
NAPLES, FL 34103 US

New Mailing Address:

4501 TAMIAMI TRAIL NORTH
STE 300
NAPLES, FL 34103 US

FEI Number: 56-2450734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIDER, CRAIG
4001 TAMIAMI TRL NORTH
STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: CRAIG D GRIDER

06/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOCK DEVELOPMENT LL, C
Address: 4501 TAMIAMI TR N STE 350
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: BLACK, BRAD
Address: 4501 TAMIAMI TR N STE 300
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: BLACK, BRAD
Address: 4501 TAMIAMI TR N STE 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOCK DEVELOPMENT, L, LC
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: P (X) Change () Addition
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: BLACK, BRAD
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN K STOCK

P

06/02/2006

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