

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000079473

**FILED  
Apr 30, 2008  
Secretary of State**

**Entity Name:** PALMS OF FREEPORT DEVELOPERS, LLC

**Current Principal Place of Business:**

10859 EMERALD COAST PKWY.  
#4-227  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

10859 EMERALD COAST PKWY.  
#4-227  
DESTIN, FL 32550

**New Mailing Address:**

**FEI Number:** 05-0632239      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

STEPHENS, JEFF M  
4507 FURLING LANE  
210  
DESTIN, FL 32541 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 ( ) Delete  
Name: GULLO, NICOLO  
Address: 10859 EMERALD COAST PKWY.  
City-St-Zip: DESTIN, FL 32550

Title: MGRM ( ) Delete  
Name: LORENZEN, RYAN  
Address: 10859 EMERALD COAST PKWY. #4-227  
City-St-Zip: DESTIN, FL 32550

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RYAN LORENZEN

MGRM

04/30/2008

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