2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000618

Entity Name: PALMLOR, L.C.

FILED Jan 09, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2870 S. OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2870 S. OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 59-3276821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAERENKLAU, ALAN 2870 S. OCEAN BLVD. PALM BEACH, FL 33480 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAERENKLAU, ALAN
 Name:

 Address:
 2870 S. OCEAN BLVD.
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN BAERENKLAU MGR 01/09/2004