2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # L99000007163** 1. Entity Name PALM I, LLC Mailing Address Principal Place of Business **156 SAND DOLLAR LANE 156 SAND DOLLAR LANE** SARASOTA, FL 34242 SARASOTA, FL 34242 CR2E083 (10/03) 01082004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957132 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILBERSTEIN, DAVID M DO NOT WRITE 720 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000063746 /23/04-80174-MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME TAPLINGER, ROBERT 156 SAND DOLLAR LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied indicated on this report is true and accurate does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of nature shall have the same legal effect as if made under oath; that I am a managing member or manager of the tred to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver

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