2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054454

Entity Name: THE PALMS ON LANCASTER, LLC

FILED Apr 20, 2007 Secretary of State

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

521 RICHMOND STREET ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

521 RICHMOND STREET P.O. BOX 4419

ORLANDO, FL 32806 ORLANDO, FL 328024491

FEI Number: 20-4932615 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:

KING, THOMAS C KING, THOMAS C VP
521 RICHMOND STREET 521 RICHMOND STREET
ORLANDO, FL 32806 US ORLANDO, FL 32806 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: THOMAS C KING 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 2911 PROPERTIES, LTD,
 Name:
 KING, THOMAS C

 Address:
 P.O. BOX 4419
 Address:
 P.O. BOX 4419

 City-St-Zip:
 ORLANDO, FL 328024419
 City-St-Zip:
 ORLANDO, FL 32802

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: THOMAS C. KING MR 04/20/2007