

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2008
Secretary of State**

DOCUMENT# L06000065245

Entity Name: THE PALMS - ORLANDO, LLC

Current Principal Place of Business:

2268 KINGS POINT DRIVE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

2268 KINGS POINT DRIVE
LARGO, FL 33774

New Mailing Address:

625 COURT STREET
SUITE 200
CLEARWATER, FL 33756

FEI Number: 20-5376982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, STE. 200
CLEARWATER, FL 33756 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: MGR () Delete
Name: MALLAH, BENJAMIN
Address: 2268 KINGS POINT DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

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: BENJAMIN MALLAH

MGR

04/11/2008

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