2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000000633

1. Entity Name

PALM GARDENS PROPERTIES, LLC

Principal Place of Business

Mailing Address

3399 PGA BLVD

3399 PGA BLVD

SUITE 260

SUITE 260

PALM BEACH GARDENS, FL 33410

PALM BEACH GARDENS, FL 33410

FILED Apr 20, 2007 08:00 A Secretary of State



03232007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAFFER, MARGARET B 3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS, FL 33410

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8. 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 the Mappilicable. (NOTE: Registered Agent algebraic required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM TWENTY FIFTH PALM BEACH, LLC 3399 PGA BLVD., STE. 260 PALM BEACH GARDENS, FL 33410 MGR
NAME STREET ADDRESS CITY-ST-ZIP	LEWISTON INVESTMENT COMPANY 67 LEWISTON RD. GROSSE POINTE FARMS, MI 48236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: MANAGOR BANGOR MANAGOR MEMBER, OR ANTHORIZED REPRE

413107

Date

Daytime Phone #