2004 LIMITED LIABILITY COMPANY

Jul 13, 2004 8:00 am Secretary of State **ANNUAL REPORT** 07-13-2004 90057 005 ****50.00 DOCUMENT # L00000000926 1. Entity Name PALMA CEIA EXECUTIVE APARTMENTS, LLC Principal Place of Business Mailing Address 5103 RAWLS ROAD P.O. BOX 272108 TAISPA, FL 33624 TAMPA, FL 33688-2108 07072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3621367 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUEVAS, MICHAEL DO NOT WRITE 5103 RAWLS ROAD TAMPA, FL 33624 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. me MRG NAME LLANO, CANDIDO STREET ADDRESS 5103 RAWLES RD TAMPA, FL 33624 CITY-ST-ZIP TITLE NAME STREET AINTRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED

MICHAEL A. CUEVAS

NAME STREET ADDRESS CITY-ST-ZIP mue NAME STREET ADDRESS CITY-ST-ZIP