2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006165

Entity Name: PALMETTO FRONTAGE, L.L.C.

FILED Apr 26, 2005 Secretary of State

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

1320 S. DIXIE HIGHWAY, SUITE 781 7301 SW 57 COURT CORAL GABLES, FL 33146 SUITE 565

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

1320 S DIXIE HWY 7301 SW 57 COURT

SUITE 781 SUITE 565

CORAL GABLES, FL 33146 SOUTH MIAMI, FL 33143

FEI Number: 65-1031901 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:

BROWN, GARY L PHILLIPS EISINGER KOSS ROTHSTEIN & ROSEN-FELDT, P.A. 4000 HOLLYWOOD BLVD., #265 S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 GREENWALD, ALLEN R
 Name:

 Address:
 1320 S. DIXIE HIGHWAY, SUITE 781
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

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

 Name:
 DAVIDE, ANTHONY
 Name:

 Address:
 7333 CORAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALLEN R GREENWALD MGR 04/26/2005