

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013035

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: PALM ISLAND PLANTATION, L.L.C.

Current Principal Place of Business:

4050 WESTMARK DRIVE
DUBUQUE, FL 52002

New Principal Place of Business:

3003 CARDINAL DRIVE
SUITE D
VERO BEACH, FL 32963

Current Mailing Address:

4050 WESTMARK DRIVE
DUBUQUE, FL 52002

New Mailing Address:

FEI Number: 36-4400641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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/MEMBERS:

Title: CEO () Delete
Name: FALB, MARK C
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

Title: PS () Delete
Name: BAUER, DAVID C
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

Title: V () Delete
Name: OWEN, STEVE
Address: 3003 CARDINAL DRIVE, SUITE D
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: CAVANAGH, RON
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALB, MARK C
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

Title: MGRM (X) Change () Addition
Name: BAUER, DAVID C
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

Title: MGR (X) Change () Addition
Name: OWEN, STEVE
Address: 3003 CARDINAL DRIVE, SUITE D
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: CAVANAGH, RON
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

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: DAVID C. BAUER

MGR

01/09/2002

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