2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jul 24, 2007 08:00 AM DOCUMENT # L00000014447 Secretary of State 1. Entity Name PALM LAKE RESORT, L.L.C. Mailing Address Principal Place of Business **PO BOX 468** 11401 BONITA BEACH ROAD OSHTEMO MI 49077 **BONITA SPRINGS FL 34135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/07) Applied For City & State City & State 4. FEI Number 59-3683409 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTOLISSI, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 4932 ESPLANADE STREET **BONITA SPRINGS FL 34134** City Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 5, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR HILE ☐ Change Addition TITLE ☐ Delete BERTOLISSI, KENNETH M NAME 000000770299 STREET ADDRESS 4932 ESPLANADE STREET STREET ADDRESS 07/24/07-80010-012 55.00 BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE HIMLEL M. Bertolini KENNETH IN. BERTOLISSI 1-17-07 169-806-6088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, DR AUTHORIZED REPRESENTATIVE DOING DEPUTING PROPER

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.