2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2007
Secretary of State

DOCUMENT# L01000001877

Entity Name: PEACH PALM PROPERTIES LLC

Current Principal Place of Business:

1200 S OCEAN BLVD
11 H
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 S OCEAN BLVD
11 H
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 36-4418775 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMAS, GUILLERMO JR.
1200 S OCEAN BLVD 11H
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGRM ( ) Delete
Name: RAMAS, GUILLERMO JR
Address: 1200 S. OCEAN BLVD. 11 H
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Delete
Name: RAMAS, GUILLERMO N SR
Address: 3850 GALT OCEAN DRIVE #504
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: RAMAS, GUILLERMO N SR
Address: 1200 S. OCEAN BLVD. 11 H
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUILLERMO RAMAS, JR. MGRM 08/05/2007

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