2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 11, 2005 08:00 AM Secretary of State **DOCUMENT # L01000001882** 1. Entity Name FIVE PALMS, L.L.C. Principal Place of Business Mailing Address **500 PARK AVENUE 500 PARK AVENUE** BELLEAIR, FL 33756 BELLEAIR, FL 33756 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 29-6588658 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GASSMAN, ALAÑ 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME CHAMBERLAIN, LINDA 500 PARK AVENUE STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 MGR TITLE CHAMBERLAIN, KERRY E 03/12/05-80007-002 50.<u>00</u> NAME STREET ADDRESS 500 PARK AVENUE BELLEAIR, FL 33756 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.