

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004148

FILED
Jul 01, 2004
Secretary of State

Entity Name: PALAZZO LAS OLAS GROUP, LLC

Current Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

550 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 90-0034704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 CORPORATE BLVD, NW, SUITE 401
BOCA RATON, FL 33431 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: MGR () Delete
Name: COLONIAL DEVELOPMENT, GROUP, LLC
Address: 2200 CORPORATE BLVD, NW STE 401
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALAZZO MANAGER, INC, .
Address: 2200 CORPORATE BLVD, NW STE 401
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH COOK

CEO

07/01/2004

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