2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 21, 2005 08:00 AM DOCUMENT # L01000004925 Secretary of State 1. Entity Name PADC ROYAL PALM HOLDINGS, LLC Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY SUITE 970 CORAL GABLES FL 33134 SUITE 970 CORAL GABLES FL 33134 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1094460 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 HOFFMAN, STUART K Street Address (P.O. Box Number is Not Acceptable) 1111 BRICKELL AVENUE **SUITE 2500** MIAMI FL 33131 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, typed 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 May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HILE TITLE Change Addition | Delete PEEBLES ATLANTIC DEVELOPMENT CORP. U00000271842 NAME STREET ADDRESS 550 BILTMORE WAY, STE. 970 STREET ADDRESS 03/21/05-80065-003 50.00 CITY-ST-ZIP CORAL GABLES FL 33134 City-St-7P HITLE Delete HITTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Defete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE ☐ Delete JOD F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change HILE DEF ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NO TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date⁻