

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006977

FILED
May 17, 2006
Secretary of State

Entity Name: PALM INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3144 N SHADELAND AVE
ATTN: JAN LAIGHLIN
INDIANAPOLIS, IN 46226

New Mailing Address:

6831 EAST 32ND STREET, SUITE 200
ATTN: JAN LAUGHLIN
INDIANAPOLIS, IN 46226

FEI Number: 30-0110437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131 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: MGR () Delete
Name: EDWARDS, GARY A
Address: 11831 SEA STAR DRIVE
City-St-Zip: INDIANAPOLIS, IN 46256

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY A. EDWARDS

MGR

05/17/2006

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