

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012210

FILED
May 03, 2005
Secretary of State

Entity Name: THE PALMS AT SABAL SPRINGS, L.L.C.

Current Principal Place of Business:

3410 CLUBVIEW DRIVE
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3410 CLUBVIEW DRIVE
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1125214 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:

Name and Address of New Registered Agent:

MATERA, ALESSIO P
3410 CLUBVIEW DRIVE
NORTH FT. MYERS, FL 33917 US

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: MGRM () Delete
Name: ALESSIO, MATERA P
Address: 3410 CLUBVIEW DR
City-St-Zip: N FORT MYERS, FL 33717

Title: MGRM () Delete
Name: MICHAEL, MATERA
Address: 3410 CLUBVIEW DR
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES:

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

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 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: ALESSIO MATERA

PRES

05/03/2005

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