

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013312

Entity Name: FLORIDA PALMS LLC

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

801 N. MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

801 N. MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 65-1128370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
801 N. MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32803 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: ARTHUR R. LOUV

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIFFIN, PATRICK M
Address: 801 N. MAGNOLIA AVENUE, SUITE 201
City-St-Zip: ORLANDO, FL 32803

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 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: PATRICK M. GRIFFIN

MGR

05/03/2004

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