

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013978

Entity Name: PRINCESS PALM LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

5285 ATLANTIC VIEW
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5285 ATLANTIC VIEW
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 04-3799395 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:

GALLETTA, JOHN JR.
4100 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: DAGHER, JANET
Address: 5285 ATLANTIC VIEW
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: DAGHER, MICHEL
Address: 5285 ATLANTIC VIEW
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MICHEL DAGHER

MGRM

05/03/2005

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