2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013978

Entity Name: PRINCESS PALM LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5285 ATLANTIC VIEW ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5285 ATLANTIC VIEW ST. AUGUSTINE, FL 32080

FEI Number: 04-3799395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAGHER, JANET
 Name:

 Address:
 5285 ATLANTIC VIEW
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAGHER, MICHEL
 Name:

 Address:
 5285 ATLANTIC VIEW
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 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: MICHEL DAGHER SEC 01/09/2006