2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2004
Secretary of State

DOCUMENT# L01000021020

Entity Name: PALACE DEVELOPMENT II, LLC

Current Principal Place of Business:

600 GULF SHORE PKWY
GULF SHORES, FL 36547

New Principal Place of Business:

Current Mailing Address:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

New Mailing Address:

FEI Number: 80-0020453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEDFORD, DAVID
1217 AIRPORT ROAD SUITE 419
DESTIN, FL 32541

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/MEMBERS:

Title: MGRM ( ) Delete
Name: MCHIL LAND HOLDINGS,, INC.
Address: 1217 AIRPORT ROAD SUITE 419
City-St-Zip: DESTIN, FL 32541

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: RUPERT PHILLIPS MGRM 04/08/2004

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