
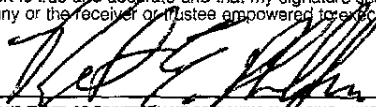


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 26, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000021020		
1. Entity Name PALACE DEVELOPMENT II, LLC		
Principal Place of Business 600 GULF SHORE PKWY GULF SHORES, AL 36547 US	Mailing Address 1217 AIRPORT ROAD SUITE 419 DESTIN, FL 32541	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent PAYNE, ALAN S 1217 AIRPORT ROAD SUITE 419 DESTIN, FL 32541		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2006		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCHIL LAND HOLDINGS, INC. 1217 AIRPORT ROAD SUITE 419 DESTIN, FL 32541	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  ROBERT E. PHILLIPS 4/6/06 850-650-5201 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>		



03162006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 80-0020453	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

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05/06/06 80134-015 50.00