

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021020

FILED  
Apr 30, 2003  
Secretary of State

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

Title: MGRM (X) Delete  
Name: PHILLIPS, RUPERT E  
Address: 1217 AIRPORT ROAD SUITE 419  
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete  
Name: PHILLIPS, SANDRA K  
Address: 1217 AIRPORT ROAD SUITE 419  
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete  
Name: MCKELVY, WILLIAM R  
Address: 1217 AIRPORT ROAD SUITE 419  
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete  
Name: MCKELUY, JANET  
Address: 1217 AIRPORT ROAD SUITE 419  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUPERT E PHILLIPS

MGRM

04/30/2003

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