

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021021

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: PALACE DEVELOPMENT I, LLC

**Current Principal Place of Business:**

4117 THOMAS DRIVE  
PANAMA CITY, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

1217 AIRPORT ROAD  
SUITE 419  
DESTIN, FL 32541

**New Mailing Address:**

9705 HWY 98 WEST  
DESTIN, FL 32550

FEI Number: 80-0020475

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:**

HERSHKOWITS, CHAIM  
9705 HWY 98 WEST  
DESTIN, FL 32550

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: CHAIM HERSHKOWITS

03/22/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERSHKOWITS, CHAIM  
Address: 9705 HWY 98 WEST  
City-St-Zip: DESTIN, FL 32550

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: CHAIM HERSHKOWITS

MGRM

03/22/2004

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