2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010460

Entity Name: PALM CITY CAPITAL, LLC

FILED Mar 27, 2007 Secretary of State

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

2240 WEST FIRST ST. SUITE 105 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2240 WEST FIRST ST. SUITE 105 FORT MYERS, FL 33901

FEI Number: 20-0883785 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:

GARGANO, ANTHONY J
2075 WEST FIRST STREET
#203
FORT MYERS, FL 33901 US
GARGANO, ANTHONY J
2240 WEST FIRST STREET
#105
FORT MYERS, FL 33901 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: ANTHONY J. GARGANO 03/27/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

GARGANO, ANTHONY J

Title:

Name:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 GARGANO, ANTHONY J

 Address:
 2075 WEST FIRST STREET, #203

 Address:
 2075 WEST FIRST STREET, #203
 Address:
 2240 WEST FIRST STREET, #105

 City-St-Zip:
 FORT MYERS, FL 33901 US
 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 SULLIVAN, MARC C
 Name:

 Address:
 2038 WEST FIRST STREET, #100
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 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: ANTHONY J. GARGANO MGR 03/27/2007