

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012735

FILED
Jun 27, 2007
Secretary of State

Entity Name: PALM BEACH APARTMENTS, LLC

Current Principal Place of Business:

503 PALM BEACH STREET
TALLAHASSEE, FL 32310

New Principal Place of Business:

32319 HWY 90 W
MIDWAY, FL 32343

Current Mailing Address:

P.O. BOX 5505
TALLAHASSEE, FL 32314

New Mailing Address:

P.O. BOX 1
MIDWAY, FL 32343

FEI Number: 02-0606809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERRY, W
3017 MOCK DRIVE
TALLAHASSEE, FL 32305 US

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/MANAGERS:

Title: MGRM () Delete
Name: PERRY, W
Address: P.O. BOX 5505
City-St-Zip: TALLAHASSEE, FL 32314

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 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: WPERRY

MGRM

06/27/2007

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