2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000013939

1. Entity Name
THE PALM ON PARK, LLC

Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

360 PARK AVE. BOCA GRAND, FL 33921 Mailing Address

P.O. BOX 920

BOCA GRAND, FL 33921-0920



DO NOT WRITE IN THIS SPACE

04202007No Chg-LLC CR2E08

CR2E083 (11/05)

FILED

4. FEI Number 65-0849451

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERS/MANAGERS

BURCH, JENNIFER 360 PARK AVE BOCA GRANDE, FL 33981

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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.	

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE

9.

Filing Fee is \$50.00 Due by May 1, 2007

TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P BURCH, JENNIFER 360 PARK AVE BOCA GRANDE, FL 33981	
NAME STREET ADDRESS CITY-ST-ZIP	BURCH, KENNETH 360 PARK AVE BOCA GRANDE, FL 33981	
NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS C/TY-ST-Z/P		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the		

U00000744102 05/15/07-80133-023 50.00

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IN THIS SPACE

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:

SIGNATURE AND TYPEOOR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/27/07

Daytime Phone #