

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014239

FILED
Apr 20, 2006
Secretary of State

Entity Name: PALMER & CAY OF FLORIDA, LLC

Current Principal Place of Business:

25 BULL STREET
SAVANNAH, GA 31401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 847
SAVANNAH, GA 314020847

New Mailing Address:

C/O CSC
2711 CENTERVILLE RD
WILMINGTON, DE 19808

FEI Number: 59-3745270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: MCDOWELL, STEWART W JR.
Address: 227 W. TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: V () Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: CFO () Delete
Name: LEHMAN, KAREN
Address: 101 NORTH MAIN STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: S () Delete
Name: GLASSBERG, DANIEL
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: LEHMAN, KAREN
Address: 101 NORTH MAIN STREET
City-St-Zip: WINSTON SALEM, NC 27101

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 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: CAROL R MULLIS

VP

04/20/2006

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