

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014239

Entity Name: PALMER & CAY OF FLORIDA, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE RD., SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

301 S. COLLEGE STREET
CHARLOTTE, NC 282880630

New Mailing Address:

FEI Number: 59-3745270 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEHMAN, KAREN
Address: 100 N MAIN ST
City-St-Zip: WINSTON SALEM, NC 27101

Title: VP (X) Change () Addition
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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

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: KAREN LEHMAN

MGR

05/10/2007

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