2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # L02000017412** 04-02-2004 90255 047 ****50.00 PALMWAY PROPERTIES, LLC Principal Place of Business Mailing Address 7944 SOUTH LAKE DRIVE LAKE CLARKE SHORES FL 33406 7944 SOUTH LAKE DRIVE LAKE CLARKE SHORES FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 56-2281174 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOHAN, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 7944 SOUTH LAKE DRIVE LAKE CLARKE SHORES FL 33406 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. **MGRM** TITLE TITLE ☐ Change Addition ☐ Delete BOHAN, ANNA KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 7944 S LAKE DR CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-7IP **MGRM** ☐ Delete TITLE Change ☐ Addition TITLE BOHAN, ROBERT NAME STREET ADDRESS 7944 S LAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STRAUSS, DUNCAN NAME STREET ADDRESS STREET ADDRESS 1199 BOISE WAY CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 ☐ Addition TITLE ☐ Delete TITLE ☐ Change MACARR, COLLEEN STREET ADDRESS 1199 BOISE WAY STREET ADDRESS CITY-ST-ZIP COSTA MESA CA 92626 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

FILED