2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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PALMWAY PROPERTIES, LLC



FILED

Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90326 039 ***138.75

Principal Place of Business Mailing Address **.** 7944 SOUTH LAKE DRIVE 7944 SOUTH LAKE DRIVE LAKE CLARKE SHORES, FL 33406 LAKE CLARKE SHORES, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 56-2281174 Not Applicable Zip Country Zip Country \$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 7944 SOUTH LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE CLARKE SHORES, FL 33406 City Zip Code 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 \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME BOHAN, ANNA KATHLEEN 7944 S LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-71P TITLE MGRM ☐ Delete TITLE Change ☐ Addition BOHAN, ROBERT NAME STREET ADDRESS 7944 S LAKE DR STREET ADDRESS CITY-\$T-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition STRAUSS, DUNCAN NAME STREET ADDRESS 1199 BOISE WAY STREET ADDRESS CITY-ST-ZIF COSTA MESA, CA 92626 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ■ Addition NAME MACARR, COLLEEN NAME 1199 BOISE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA, CA 92626 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. It 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.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE