

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020591

Entity Name: PALM OF LEE COUNTY, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3347 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3347 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 33-1054165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH STREET
MIAMI LAKES, FL 33016 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/MEMBERS:

Title: MGRM () Delete
Name: FLASH HOLDING USA CO, RP
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: HUSSEIN A. JIBAI

P

01/28/2005

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