2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024805

Entity Name: PALM AVENUE, LLC

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11820 RED HIBISCUS DR. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

11820 RED HIBISCUS DR. BONITA SPRINGS, FL 34135

FEI Number: 05-0538441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASEY, PATRICK B JD, CPA 9240 BONITA BEACH ROAD SUITE 2209 BONITA SPRINGS, FL 34135 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/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition Name: ANGELI, MAJA GINSBERG Name: GINSBERG ANGELI, MAJA Address: 11820 RED HIBISCUS DR. Address: 11820 RED HIBISCUS DR. City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete Title: MGRM (X) Change () Addition Name: GINSBERG, GUENTER Name: GINSBERG, GUENTER

Address: 11820 RED HIBISCUS DR. Address: 11820 RED HIBISCUS DR.
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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: MAJA GINSBERG ANGELI MGR 01/24/2005