2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # L02000028817** 1. Entity Name PALM ISLES, LLC 01-29-2007 90145 004 ****50.00 Principal Place of Business Mailing Address 1073 HARBOUR WOOD DR. 1073 HARBOUR WOOD DR. PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 51-0434516 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CELICO, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 1073 HARBOUR WOOD DR. PUNTA GORDA, FL 33983 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 DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE TITLE Delete ☐ Change ■ Addition NAME CELICO, JOSEPH G STREET ADDRESS 1073 HARBOUR WOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33983 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I 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.

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

FILED