

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2007
Secretary of State**

DOCUMENT# L02000033180

Entity Name: LADY PALM, LLC

Current Principal Place of Business:

New Principal Place of Business:

4225 N COUNTY RD
GULF STREAM, FL 33483 US

Current Mailing Address:

New Mailing Address:

4225 N COUNTY RD
GULF STREAM, FL 33483 US

FEI Number: 02-0656835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE LAVILLE, STEFANI A
4225 N COUNTY RD
GULF STREAM, FL 33483 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DE LAVILLE, STEFANI A
Address: 4225 N COUNTY RD
City-St-Zip: GULF STREAM, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEFANI DE LAVILLE

MGMR

07/05/2007

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