2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033435

Entity Name: PALM COAST PARKWAY L.L.C.

FILED Jun 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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500 WEST FULTON STREET 1117 E. ROBINSON STREET SANFORD, FL 32771 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 2808 1117 E. ROBINSON STREET SANFORD, FL 32772 ORLANDO, FL 32801

FEI Number: 11-3680109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ZAUDTKE, TERRY M P.E. 1117 E. ROBINSON STREET ORLANDO, FL 32801 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 Title: () Change () Addition

 Name:
 GIERACH, DAVID
 Name:

 Address:
 500 WEST FULTON STREET
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KHOSRAVANI, KAMRAN
 Name:

 Address:
 500 WEST FULTON STREET
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZAUDTKE, TERRY M
 Name:

 Address:
 500 WEST FULTON STREET
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: TERRY M. ZAUDTKE MGRM 06/22/2005