2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L03000001046

Entity Name: PALM GENERAL CONTRACTING, LLC

Current Principal Place of Business:

2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Mailing Address:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ.
2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ.
ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 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: ROSS H. MANELLA ESQ. 04/30/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: SMILEY, NEIL
Address: 3857 TURTLE RUN BLVD. APT. #2113
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR ( ) Delete
Name: FIRST NS PROPERTIES,, INC.
Address: 3857 TURTLE RUN BLVD. APT. #2113
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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

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: NEIL SMILEY MGR 04/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date