

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007303

FILED
Feb 21, 2005
Secretary of State

Entity Name: PALM LAKE MOBILE HOME PARK LLC

Current Principal Place of Business:

2999 N.E. 191ST STREET, PH 6
AVENTURA, FL 33180

New Principal Place of Business:

201 ATLANTIC ISLE
SUNNY ISLES, FL 33160

Current Mailing Address:

2999 N.E. 191ST STREET, PH 6
AVENTURA, FL 33180

New Mailing Address:

201 ATLANTIC ISLE
SUNNY ISLES, FL 33160

FEI Number: 48-1301902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, USHER ESQ.
2999 N.E. 191ST STREET, PH 6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DABACH, AMNON
Address: 600 THREE ISLAND DRIVE, SUITE 1811
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DABACH, AMNON
Address: 201 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES, FL 33160

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: AMNON DABACH

MGRM

02/21/2005

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