

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007383

Entity Name: PALIMA FINANCIAL, LLC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

14600 OSCEOLA STREET
INDIANTOWN, FL 33475

New Principal Place of Business:

14600 OSCEOLA STREET
INDIANTOWN, FL 34956

Current Mailing Address:

14600 OSCEOLA STREET
INDIANTOWN, FL 33475

New Mailing Address:

P O BOX 9
INDIANTOWN, FL 34956

FEI Number: 32-0066996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, BRIAN J
14600 OSCEOLA STREET
INDIANTOWN, FL 33475

Name and Address of New Registered Agent:

POWERS, BRIAN J
P O BOX 9
INDIANTOWN, FL 34956

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:

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALIMA, INC.,
Address: PO BOX 9
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES:

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: MELISSA M. POWERS

VS

03/29/2004

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