

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018352

FILED
Apr 11, 2005
Secretary of State

Entity Name: PALMA SOLA FINGER LOT, LLC

Current Principal Place of Business:

2919 26TH STREET, WEST
BRADENTON, FL 34237

New Principal Place of Business:

2919 26TH STREET, WEST
BRADENTON, FL 34205

Current Mailing Address:

2919 26TH STREET, WEST
BRADENTON, FL 34237

New Mailing Address:

2919 26TH STREET, WEST
BRADENTON, FL 34205

FEI Number: 12-3400228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E ESQ.
100 WALLACE AVENUE, SUITE 240
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JAWITZ, JACK C
2919 26TH STREET WEST
BRADENTON, FL 34205 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: JACK JAWITZ

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAWITZ, JACK
Address: 2919 26TH STREET, WEST
City-St-Zip: BRADENTON, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAWITZ, JACK
Address: 2919 26TH STREET, WEST
City-St-Zip: BRADENTON, FL 34205

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: JACK JAWITZ

MR

04/11/2005

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