## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT #1 03000019400

FILED

Jan 25, 2007 8:00 an Secretary of State
01-25-2007 90090 050 ****50.00

1. Entity Name CITY OF PALMS HOLDINGS, L.L.C.										
Principal Place of Business 6610 WILLOW PARK DR SUITE 200 NAPLES, FL 34109		Mailing Address 6610 WILLOW PARK DR SUITE 200 NAPLES, FL 34109		20002825						
2. Principal Place of Business - No P.O. Box #		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01082007	Chg-LLC	CR2E08	3 (12/06)			
City & State		City & State		4. FEI Number 55-0836	Number         Applied           0836560         Not Appl					
Zip	Country	Zip Country		itry	5. Certificate of	ificate of Status Desired Status Desired Fee Required				
	6. Name and Address of Current	Registered Agent		Name	7. Name and	Address of New R	egistered Ag	ent		
EMILIO, ROBAU J PE 6610 WILLOW PARK DR NAPLES, FL 34109		Street Address (f		(P.O. Box Number is Not Acceptable)						
NAPELS, IL SATOS			City				FL	Zip Code	•	
	8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE -	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	Registere	ed Agent signature required	(when reinstating)		DATE			
Fi Di	ling Fee is \$50.00 ue by May 1, 2007						check pa Departme	-		
9.	MANAGING MEMBE		10.			ADDITIONS/				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	•							□ Change	Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is tote and accurate and that my 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: DO TOTAL MANAGER AND THE PERSONNEL MANAGER OF AUTHORITED PERSONNEL PROPERTY AND THE PERSONN										