## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022479

Entity Name: PALM GARDEN, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5606 PGA BOULEVARD, SUITE 211 5900 AUSTRALIAN AVENUE PALM BEACH GARDENS, FL 33418 MANGONIA PARK, FL 33407

Current Mailing Address: New Mailing Address:

5606 PGA BOULEVARD, SUITE 211 5900 AUSTRALIAN AVENUE PALM BEACH GARDENS, FL 33418 MANGONIA PARK, FL 33407

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHEN S. MATHISON, P.A.

5606 PGA BOULEVARD, SUITE 211

PALM BEACH GARDENS, FL 33418 US

HARRIS, KELLY S MRS.

5900 AUSTRALIAN AVENUE

MANGONIA PARK, FL 33407 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: KELLY S. HARRIS 04/28/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 ( ) Delete
 Title:
 MGR ( ) Change (X) Addition

 Name:
 Name:
 HARRIS, KELLY S MRS.

 Address:
 Address:
 530 OCEAN DRIVE, #405

 City-St-Zip:
 City-St-Zip:
 JUNO BEACH, FL 33408

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: KELLY S. HARRIS MGR 04/28/2004