

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022776

FILED
Jul 05, 2006
Secretary of State

Entity Name: OFG PALMETTO GLADES CENTER, LLC

Current Principal Place of Business:

ATTN: MARC A. OSHEROFF
16400 NW 2 AVE., SUITE #203
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

ATTN: MARC A. OSHEROFF
16400 NW 2 AVE., SUITE #203
MIAMI, FL 33169

New Mailing Address:

FEI Number: 38-3683497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 SO. DADELAND BLVD., SUITE 504
MIAMI, FL 33156 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/MANAGERS:

Title: MGR () Delete
Name: OSHEROFF, MARC A
Address: 16400 NW 2ND AVE SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

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 Chapter 119, 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: MARC A. OSHEROFF

MGR

07/05/2006

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