

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024458

Entity Name: GASPARILLA PALMS, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

1811 ENGLEWOOD ROAD
SUITE 300
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
SUITE 300
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-0174204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LAWRENCE, PERRY S
1811 ENGLEWOOD ROAD SUITE 300
ENGLEWOOD, FL 34223 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: PERRY S. LAWRENCE

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LAWRENCE, PERRY S
Address: 1811 ENGLEWOOD RD STE 300
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: MELLOR, VICTOR G
Address: 1811 ENGLEWOOD RD STE 300
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PERRY S. LAWRENCE

PD

02/01/2007

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