2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026323

Entity Name: PALM PROPERTIES OF NAPLES, LLC

FILED Jan 08, 2007 Secretary of State

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

128 VISCAYA AVENUE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

128 VISCAYA AVENUE ROYAL PALM BEACH, FL 33411

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:

MEYERS, JULIE A EA
4560 BRANDYWINE DRIVE
BOCA RATON, FL 33487 US

MEYERS, JULIE A EA
19916 COURT OF THE LIONS
BOCA RATON, FL 33434 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: 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUGHES, RAYMOND
 Name:

 Address:
 5830 MIRROR LAKES BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLAKE, MICHAEL
 Name:

 Address:
 128 VISCAYA AVENUE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FAWLEY, DAVID
 Name:

 Address:
 4933 SW 18TH COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 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: MICHAEL R. BLAKE MGRM 01/08/2007