

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026323

FILED
Jan 28, 2008
Secretary of State

Entity Name: PALM PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

128 VISCAYA AVENUE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

128 VISCAYA AVENUE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEYERS, JULIE A EA
19916 COURT OF THE LIONS
BOCA RATON, FL 33434 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: MGRM () Delete
Name: HUGHES, RAYMOND
Address: 5830 MIRROR LAKES BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: BLAKE, MICHAEL
Address: 128 VISCAYA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: FAWLEY, DAVID
Address: 4933 SW 18TH COURT
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

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

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 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

01/28/2008

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