

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026996

Entity Name: PALMA SOLA, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

9009 17TH AVENUE NW
BRADENTON, FL 342098115

New Principal Place of Business:

707-99TH STREET NW
BRADENTON, FL 34209

Current Mailing Address:

9009 17TH AVENUE NW
BRADENTON, FL 342098115

New Mailing Address:

707-99TH STREET NW
BRADENTON, FL 34209

FEI Number: 84-1641195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, NEEDHAM B
9009 17TH AVENUE NW
BRADENTON, FL 342098115 US

Name and Address of New Registered Agent:

JONES, NEEDHAM B
707-99TH STREET NW
BRADENTON, FL 34209 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, NEEDHAM B
Address: 9009 17TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: JONES, GEORGIA L
Address: 9009 17TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: ZOLLER, JEFFREY G
Address: P.O. BOX 1375
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, NEEDHAM B
Address: 707-99TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: JONES, GEORGIA L
Address: 707-99TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: ZOLLER, JEFFREY G
Address: P.O. BOX 1375
City-St-Zip: BRADENTON, FL 34209

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: NEEDHAM B JONES

MGRM

04/15/2007

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