2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2005
Secretary of State

DOCUMENT# L03000027520

Entity Name: D & G PALMS, LLC

Current Principal Place of Business:

C/O SAWGRASS FORD ATT: DAVID MENTEN
14501 WEST SUNRISE BOULEVARD
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

C/O SAWGRASS FORD ATT: DAVID MENTEN
14501 WEST SUNRISE BOULEVARD
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 58-9240007 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTLEY, PETER A
2211 EAST SAMPLE ROAD STE.204
LIGHTHOUSE POINT, FL 33064 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/MEMBERS:

Title: MGRM ( ) Delete
Name: GRAHAM, MICHEAL G
Address: 415 SE 30TH DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM ( ) Delete
Name: MENTEN, DAVID M
Address: 14501 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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 Section 119.07(3)(i), 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: DAVID MENTEN MGRM 02/14/2005

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