

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031870

Entity Name: PALM PROPERTIES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3549 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3549 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 02-0710177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRO, RENA R
3549 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 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: AMRO, ROWIEDA R
Address: 3549 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMRO, R
Address: 3549 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: RENA AMRO

RA

04/28/2005

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