

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033012

FILED
Jan 31, 2006
Secretary of State

Entity Name: 4 PALMS PROPERTY GROUP, LLC

Current Principal Place of Business:

401 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

401 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1096159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RHIANON
7460 NW 37TH STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BROWN, ARISSA
5722 S. FLAMINGO RD. #301
COOPER CITY, FL 33330 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: ARISSA BROWN

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, MICHAEL
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: MINGO, TIM
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: SUTTON, MIKE
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM (X) Delete
Name: GRANT, PATSY
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR (X) Delete
Name: PHILLIPS, A.
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PHILLIPS, A
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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 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 TAYLOR

MGR

01/31/2006

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