

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036592

Entity Name: PALAZZO MANANA, LLC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

1011 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1011 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 54-2141749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MARK F
1401 E. BROWARD BLVD.
SUITE # 300
FORT LAUDERDALE, FL 33301 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 (X) Delete
Name: BOOTH, MARK F
Address: 1401 E. BROWARD BLVD., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: PEARSON, RICHARD L
Address: 1011 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD PEARSON

MGR

02/03/2005

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