

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045530

Entity Name: CITY OF PALMS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2037 WEST FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

1821 VICTORIA AVE
FORT MYERS, FL 33901

Current Mailing Address:

2037 WEST FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

1821 VICTORIA AVE
FORT MYERS, FL 33901

FEI Number: 56-2415543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERMER DOUGLAS, EDITH M
2037 WEST FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DOUGLAS, EDITH M
1821 VICTORIA AVE
FORT MYERS, FL 33901 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: EDITH M DOUGLAS

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, DAVID L
Address: 2037 WEST FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, DAVID L
Address: 1821 VICTORIA AVE
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify 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: DAVID L DOUGLAS

MGR

01/29/2008

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