

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049939

FILED
Feb 13, 2004
Secretary of State

Entity Name: PALM SEVEN DEVELOPMENTS, L.L.C.

Current Principal Place of Business:

901 COCHRAN DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

901 COCHRAN DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 87-0695626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNEIL, CHAD K
901 COCHRAN DRIVE
LAKE WORTH, FL 33461 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: CORNEIL, CHAD
Address: 901 COCHRAN DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR () Delete
Name: KATZ, RON
Address: 7585 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete
Name: THE SHIRK FAMILY TRU, ST
Address: 214 RANCH ROAD
City-St-Zip: EVERGREEN, CO 80439 US

Title: MGR () Delete
Name: COGHILL, TRENT
Address: 122 MCFARLAND PLACE
City-St-Zip: SASKATOON, SK S7N 4M2 CA

Title: MGR () Delete
Name: COGHILL, LES
Address: 3912 65TH AVE
City-St-Zip: LLOYDMINSTER, AB T9V 2W6 CA

Title: MGR () Delete
Name: 804019 ALBERTA LTD.,
Address: 5722-23RD ST.
City-St-Zip: LLOYDMINSTER, AB T9V 2Y5 CA

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: CHAD CORNEIL

MGRM

02/13/2004

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

MRG - GEORGE HARTY
BOX 12045
LLOYDMINSTER, AB T9V3C3 CANADA