

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007123

Entity Name: PALM COVE LOFTS, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4951 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2116 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

4951 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2116 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number: 83-038966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIEL, KEN
4951 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064 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: THIEL DEVELOPMENT, L, LC
Address: 4951 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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: KEN THIEL

MGRM

04/14/2005

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