

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007123

Entity Name: PALM COVE LOFTS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2116 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2116 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 83-0389696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

THIEL, KEN
1451 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 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: KEN THIEL

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THIEL DEVELOPMENT, L, LC
Address: 4951 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: THIEL DEVELOPMENT, L, LC
Address: 2116 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: KEN THIEL

PRES

04/17/2006

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