2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007411

Entity Name: ATLANTIC PALMS, LLC

FILED Apr 24, 2006 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

50 NORTH LAURA STREET SUITE 3900 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 NORTH LAURA STREET SUITE 3900 JACKSONVILLE, FL 32202

FEI Number: 59-3781387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:PORTER, TROY D MGRName:NOTTINGHAM, GEORGE P MGRAddress:5157 ARBOR GLEN CIRCLEAddress:8140 93RD LANE SOUTHCity-St-Zip:LAKE WORTH, FL 33463City-St-Zip:BOYNTON BEACH, FL 33437 US

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: GEORGE P. NOTTINGHAM MGR 04/24/2006