

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000011165

FILED
Jul 13, 2006
Secretary of State**Entity Name:** PALM RESORTS GROUP LLC**Current Principal Place of Business:**1348 WASHINGTON AVE
SUITE 260
MIAMI, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1401 BAY ROAD
SUITE 206
MIAMI, FL 33139 US**New Mailing Address:****FEI Number:** 75-3146856**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICES OF CHRISTOPHER SPUCHES
1401 BAY ROAD
SUITE 206
MIAMI, FL 33139 US**Name and Address of New Registered Agent:**CHRISTOPHER SPUCHES
1401 BAY ROAD
SUITE 206
MIAMI, FL 33139 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: CHRISTOPHER SPUCHES

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: SPUCHES, CHRISTOPHER
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 USTitle: MGRM () Delete
Name: SPUCHES, TIMOTHY
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 USTitle: MGRM () Delete
Name: PRAVDA, EVAN
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 US**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:

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: CHRISTOPHER SPUCHES

MGRM

07/13/2006

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