

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014158

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: THE PALMS ON HANSON, LLC

## Current Principal Place of Business:

14601 SAFE LANDING COURT  
FORT MYERS, FL 33919

## New Principal Place of Business:

744 MAIN STREET  
CARTHAGE, IL 62321 US

## Current Mailing Address:

PO BOX 08221  
FORT MYERS, FL 33908

## New Mailing Address:

P.O. BOX 08221  
FORT MYERS, FL 33908 US

FEI Number: 37-1413613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, CHARLES T JR  
14601 SAFE LANDING COURT  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

GREEN, BRUCE D  
1380 ROYAL PALM SQUARE BOULEVARD  
FORT MYERS, FL 33919 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: BRUCE D. GREEN

02/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BELL, CHARLES T JR  
Address: 14601 SAFE LANDING COURT  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR ( ) Delete  
Name: BELL, AURELIA J  
Address: 14601 SAFE LANDING COURT  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BELL, CHARLES T JR  
Address: P.O. BOX 08221  
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR (X) Change ( ) Addition  
Name: BELL, AURELIA J  
Address: P.O. BOX 08221  
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES T. BELL, JR.

MGR

02/20/2008

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