

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018879

FILED
Jan 15, 2008
Secretary of State

Entity Name: PALM ISLES CONDOMINIUM DEVELOPMENT, LLC

Current Principal Place of Business:

2647 PROFESSIONAL CIRCLE
SUITE 1201
NAPLES, FL 341198091 US

New Principal Place of Business:

2647 PROFESSIONAL CIRCLE
SUITE 1201
NAPLES, FL 34119 US

Current Mailing Address:

2647 PROFESSIONAL CIRCLE
SUITE 1201
NAPLES, FL 341198091 US

New Mailing Address:

2647 PROFESSIONAL CIRCLE
SUITE 1201
NAPLES, FL 34119 US

FEI Number: 56-2450734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODLETTE COLEMAN JOHNSON YOVANOVICH ET AL
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: CRAIG D. GRIDER

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: IMIG, ROBERT M
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOCK, BRIAN K
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: P (X) Change () Addition
Name: STOCK, BRIAN K
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: IMIG, ROBERT M
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

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: BRIAN K. STOCK

MGR

01/15/2008

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