

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2005
Secretary of State**

DOCUMENT# L04000019741

Entity Name: EAST PALM NINE, L.L.C.

Current Principal Place of Business:

88005 OVERSEAS HWY, PMB 10-162
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HWY, PMB 10-162
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 81-0646300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, RONALD W ESQ
9200 S DADELAND BLVD, STE NO 308
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARDNER, ERNIE L
Address: 88005 OVERSEAS HWY, PMB-162
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: EARNIE L GARDNER

MGR

02/24/2005

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