

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030669

FILED
Feb 04, 2005
Secretary of State

Entity Name: PALM PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

2724 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1975 E. SUNRISE BLVD.
STE. 711
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

2400 E. LAS OLAS BLVD
SUITE 442
FT. LAUDERDALE, FL 33301 US

FEI Number: 90-0161593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN J. ALLOCCO, P.A.
1975 E. SUNRISE BLVD.
STE. 711
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DALE, CREDEUR
35 ISLE OF VENICE
APT B
FT. LAUDERDALE, FL 33301 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: DALE CREDEUR

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAWUT, SHELDON
Address: 48 LAMBERT JOHNSON DR.
City-St-Zip: OCEAN, NJ 07712 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CREDEUR, DALE
Address: 35 ISLE OF VENICE APT B
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SHELDON KAWUT

MGRM

02/04/2005

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