

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030669

FILED  
Jul 31, 2006  
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:**

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

**New Mailing Address:**

9 JOANNA WAY  
KINNELON, NJ 07405 US

FEI Number: 90-0161593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SHELDON, KAWUT  
2427 NE 14TH STREET  
FT. LAUDERDALE, FL 33304 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: SHELDON KAWUT

07/31/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DECHANT, EDWARD  
Address: 412 EAST SHORE TRAIL  
City-St-Zip: SPARTA, NJ 07870 US

Title: MGRM (X) Change ( ) Addition  
Name: MANCINI, JAMES  
Address: 9 JOANNA WAY  
City-St-Zip: KINNELON, NJ 07405

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: JAMES MANCINI

MGRM

07/31/2006

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