

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032414

Entity Name: PALM III REALTY, LLC

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

474303 SR 200 E
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

85177 SHINNECOCK HILLS RD.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 74-3122566 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:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 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/MANAGERS:

Title: MGRM () Delete
Name: TYRE, MARION M III
Address: 8632 NOYAK CT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MCDUFFIE, BARBARA C
Address: 3344 EMERALD LN
City-St-Zip: YULEE, FL 32097 US

Title: MGRM () Change (X) Addition
Name: FROST, MARLENE N
Address: 474303 E. ST. RD. 200
City-St-Zip: FERNANDINA BEACH, F 32034 US

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: MARION M. TYRE, III

MGRM

08/17/2006

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