

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000032453

FILED
Mar 16, 2006
Secretary of State**Entity Name:** GOLDEN PALMS OF LEE COUNTY, LLC**Current Principal Place of Business:**5551 LUCKETT ROAD
FORT MYERS, FL 33905 US**New Principal Place of Business:****Current Mailing Address:**5551 LUCKETT ROAD
FORT MYERS, FL 33905 US**New Mailing Address:****FEI Number:** 20-1475487**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAPRAZ, AVI
5551 LUCKETT ROAD
FORT MYERS, FL 33905 US**Name and Address of New Registered Agent:**EDWARDS, NADIA S
290 - 174TH STREET
SUITE 815
SUNNY ISLES, FL 33160 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: NADIA S. EDWARDS

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: WESTWOOD ASSOCIATES, 2001 LLLP
Address: 5551 LUCKETT ROAD
City-St-Zip: FORT MYERS, FL 33905**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 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: AVI HARPAZ, GENERAL PARTNER OF MGR

MGR

03/16/2006

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