

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032533

FILED
Apr 20, 2006
Secretary of State

Entity Name: PALM POINT LLC

Current Principal Place of Business:

12730 NEW BRITTANY BOULEVARD, SUITE 205
FORT MYERS, FL 33907

New Principal Place of Business:

2223 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

12730 NEW BRITTANY BOULEVARD, SUITE 205
FORT MYERS, FL 33907

New Mailing Address:

2223 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 20-1222172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ.
12697 NEW BRITTANY BOULEVARD, SUITE 205
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES PT ESQ.
12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 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: CHARLES PT PHOENIX, ESQ.

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: REYNOLDS, DONALD

Address: 2223 TRADE CENTER WAY

City-St-Zip: NAPLES, FL 34109

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: DONALD REYNOLDS

MGRM

04/20/2006

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