

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033562

Entity Name: PALACIO DEL MAR, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

403 NORTH HOWARD AVE SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

403 NORTH HOWARD AVE SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1076137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & CO, PA
502 N ARMENIA AVE
TAMPA, FL 33609 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: MGR () Delete
Name: LUM, JOHN
Address: 403 NORTH HOWARD AVE SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GULUZIAN, ARAM
Address: 403 NORTH HOWARD AVE SUITE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN LUM

MGR

04/27/2008

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