

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037830

FILED
May 03, 2005
Secretary of State

Entity Name: SIX PALMS INVESTORS, LLC

Current Principal Place of Business:

7525 PALMER GLEN CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7525 PALMER GLEN CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-1160608 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:

KNOWLES, TIMOTHY A ESQ
1205 MANATE AVE., W
BRADENTON, FL 34205 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/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: LESNAK, JANICE M PRES.
Address: 7525 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: MR. () Change (X) Addition
Name: SCHUSTER, WARREN R V. P.
Address: 7525 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: MS. () Change (X) Addition
Name: PERCOCO, VANESSA M MEMBER
Address: 8 DOLPHIN GREEN - APT. #D1B
City-St-Zip: PT. WASHINGTON, NY 11050

Title: MR. () Change (X) Addition
Name: PERCOCO, EVAN MEMBER
Address: 6201 GOETHE ST.
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANICE M. LESNAK

MS.

05/03/2005

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