

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000044579

FILED
Jul 05, 2005
Secretary of State**Entity Name:** PALM DRIVE INVESTMENTS HOLDINGS, L.L.C.**Current Principal Place of Business:**406 SW 1ST ST
FLORIDA CITY, FL 33034**New Principal Place of Business:****Current Mailing Address:**406 SW 1ST ST
FLORIDA CITY, FL 33034**New Mailing Address:****FEI Number:** 20-1723997**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAGER, RICARDO L
406 SW 1ST ST
FLORIDA CITY, FL 33034 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: DAGER, RICARDO L
Address: 406 SW 1ST ST
City-St-Zip: FLORIDA CITY, FL 33034Title: MGRM () Delete
Name: LOPEZ, JOSE E
Address: 406 SW 1ST ST
City-St-Zip: FLORIDA CITY, FL 33034Title: MGRM () Delete
Name: GUTIERREZ, ROBERTO
Address: 406 SW 1ST ST
City-St-Zip: FLORIDA CITY, FL 33034**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: RICARDO DAGER

MGRM

07/05/2005

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