

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047474

Entity Name: PALMS EIGHT LLC.

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

2240 FRONT ST.  
MELBOURNE, FL 32901

## Current Mailing Address:

P.O. BOX 487  
MELBOURNE, FL 32902

## New Principal Place of Business:

2240 FRONT ST.  
UNIT # 303  
MELBOURNE, FL 32901

## New Mailing Address:

P.O. BOX 432  
MELBOURNE, FL 32902

FEI Number: 01-0826192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WAHLEN, CHARLES H  
2240 FRONT ST.  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

WAHLEN, CHARLES H  
2240 FRONT ST.  
UNIT # 303  
MELBOURNE, FL 32901 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 H. WAHLEN

02/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WAHLEN, CHARLES H  
Address: 2240 FRONT ST.  
City-St-Zip: MELBOURNE, FL 32901

## 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: CHARLES H. WAHLEN

MGRM

02/02/2006

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