

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050628

Entity Name: PALM INDUSTRIAL PARK, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2550 N. FEDERAL HIGHWAY STE. 8
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2550 N. FEDERAL HIGHWAY STE. 8
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-1874192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE STE. 1300
JACKSONVILLE, FL 322023520 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:

ADDITIONS/CHANGES:

Title: MEM () Change (X) Addition
Name: MCMILLAN, ROBERT E W III
Address: 1010 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MEM () Change (X) Addition
Name: JENNINGS, DOUGLAS H
Address: 713 N.E. 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: DOUGLAS H. JENNINGS

MGRM

04/29/2005

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