

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050628

FILED
Aug 01, 2006
Secretary of State**Entity Name:** PALM INDUSTRIAL PARK, LLC**Current Principal Place of Business:**2358 RIVERSIDE AVE
601
JACKSONVILLE, FL 32204**New Principal Place of Business:****Current Mailing Address:**2358 RIVERSIDE AVE
601
JACKSONVILLE, FL 32204**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/MANAGERS:**Title:** MEM () Delete
Name: MCMILLAN, ROBERT E W III
Address: 2 JUNGLE HUT RD.
City-St-Zip: PALM COAST, FL 32137 US**Title:** MGRM () Delete
Name: JENNINGS, DOUGLAS H
Address: 2358 RIVERSIDE AVE, # 601
City-St-Zip: JACKSONVILLE, FL 32204 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: DOUGLAS H. JENNINGS, TRUST
Address: 2358 RIVERSIDE AVE, # 601
City-St-Zip: JACKSONVILLE, FL 32204 US

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: REWM

MEM

08/01/2006

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