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**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L04000050628			
1. Entity Name PALM INDUSTRIAL PARK, LLC			
Principal Place of Business 2358 RIVERSIDE AVE # 601 JACKSONVILLE, FL 32204		Mailing Address 2358 RIVERSIDE AVE # 601 JACKSONVILLE, FL 32204	
2. Principal Place of Business - No P.O. Box # 2358 RIVERSIDE AVE		3. Mailing Address 2 JUNGLE HUT RD.	
Suite, Apt. #, etc. #601		Suite, Apt. #, etc. #3	
City & State JACKSONVILLE, FLA		City & State PALM COAST, FLA.	
Zip 32204		Zip 32137	
Country		Country	
4. FEI Number 20-1874192		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent F & L CORP. ONE INDEPENDENT DRIVE STE. 1300 JACKSONVILLE, FL 32202-3520		7. Name and Address of New Registered Agent Name ROBERT MC MILLAN III Street Address (P.O. Box Number is Not Acceptable) 2 JUNGLE HUT RD. City PALM COAST FL Zip Code 32137	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Robert McMillan III</i></u> DATE <u>4/30/07</u> (NOTE: Agents and Agents' signatories required when reappointing)			
Filing Fee is \$60.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MEM MC MILLAN, ROBERT E W III 2 JUNGLE HUT RD, SUITE #3 PALM COAST, FL 32137 ☐ Delete		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM DOUGLAS H. JENNINGS TRUST 2358 RIVERSIDE AVE, # 601 JACKSONVILLE, FL 32204 ☐ Delete		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		
10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President 3 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. SIGNATURE: <u><i>Robert McMillan III</i></u> DATE <u>4/30/07</u> SIGNATURE AND TYPE OR PRINTED NAME OF BOARD MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			