

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000051335

FILED
Aug 18, 2005
Secretary of State

Entity Name: PALMERA LLC

Current Principal Place of Business:

P.O. BOX 460356
FT. LAUDERDALE, FL 33346

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460356
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-1350928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHEFFLER, MARGUERITE
1301 NE 5TH STREET
FT LAUDERDALE, FL 33301 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: MARGUERITE SCHEFFLER

08/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHEFFLER, MARGUERITE
Address: P.O. BOX 460356
City-St-Zip: FT. LAUDERDALE, FL 33346

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 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: MARGUERITE SCHEFFLER

MGR

08/18/2005

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