

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 24, 2005  
Secretary of State**

DOCUMENT# L04000053660

Entity Name: PALM HOMES, LLC

**Current Principal Place of Business:**

1915 GERDA TERRACE  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

1915 GERDA TERRACE  
ORLANDO, FL 32804

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, SOUTH, MILHOUSEN & CARR, P.A.  
C/O ANGELA D. SHAW, ESQ.  
2699 LEE ROAD, SUITE 120  
WINTER PARK, FL 32789 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: MGRM ( ) Delete  
Name: SHAW, ANGELA D  
Address: 1915 GERDA TERRACE  
City-St-Zip: ORLANDO, FL 32804

**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: ANGELA SHAW

MGR

02/24/2005

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