

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054312

FILED
May 17, 2007
Secretary of State

Entity Name: THREE PALMS REALTY, LLC

Current Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY, SUITE 375
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

11581 42ND RD NORTH
WEST PALM BEACH, FL 33411

Current Mailing Address:

6278 NORTH FEDERAL HIGHWAY, SUITE 375
FT. LAUDERDALE, FL 33308

New Mailing Address:

11581 42ND RD NORTH
WEST PALM BEACH, FL 33411

FEI Number: 20-1399871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: KELLY, CAROLYN
Address: 6278 NORTH FEDERAL HIGHWAY, SUITE 375
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIOS-LEE, JANET
Address: 11581 42ND RD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: JANET RIOS-LEE

MGR

05/17/2007

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