

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057850

Entity Name: PALM TREE, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

21 WILSON ROAD
EASTON, CT 06612

New Principal Place of Business:

Current Mailing Address:

21 WILSON ROAD
EASTON, CT 06612

New Mailing Address:

FEI Number: 20-1459099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD STE. 320
FORT MYERS, FL 33919 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GIORDANO, ANTHONY
Address: 21 WILSON ROAD
City-St-Zip: EASTON, CT 06612 US

Title: MGRM () Change (X) Addition
Name: GIORDANO, JOSEPHINE
Address: 21 WILSON ROAD
City-St-Zip: EASTON, CT 06612

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: ANTHONY GIORDANO

MGR

02/24/2005

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