

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057850

Entity Name: PALM TREE, LLC

FILED  
Mar 06, 2006  
Secretary of State

## Current Principal Place of Business:

21 WILSON ROAD  
EASTON, CT 06612

## New Principal Place of Business:

21 WILSON ROAD  
EASTON, CT 06612 US

## Current Mailing Address:

21 WILSON ROAD  
EASTON, CT 06612

## New Mailing Address:

21 WILSON ROAD  
EASTON, CT 06612 US

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:

KYLE, KEVIN A  
1380 ROYAL PALM SQUARE BOULEVARD  
FORT MYERS, FL 33919 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:

03/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: ANTHONY GIORDANO

MGR

03/06/2006

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