

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058982

FILED
Apr 19, 2005
Secretary of State

Entity Name: PALM HARBOR GENERAL, LLC

Current Principal Place of Business:

462 WEST 84TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

462 WEST 84TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-1234565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILIO, THOMAS
462 WEST 84TH STREET
HIALEAH, FL 33014 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: THOMAS GILI

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GILI, THOMAS
Address: 462 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

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: THOMAS GILI

MGR

04/19/2005

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