

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058982

FILED
Feb 19, 2007
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:

10101 EAST BAY HARBOR DRIVE
SUITE 708
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

462 WEST 84TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

10101 EAST BAY HARBOR DRIVE
SUITE 708
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-1234565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILI, THOMAS
462 WEST 84TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GILI, THOMAS
10101 EAST BAY HARBOR DRIVE
SUITE 708
BAY HARBOR ISLANDS, FL 33154 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

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKINNER, DAVID
Address: 3200 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Change (X) Addition
Name: GILI, THOMAS
Address: 13019 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID SKINNER

MGRM

02/19/2007

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