

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060372

Entity Name: PALMS AT THE PASS, LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

107 127TH AVENUE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

107 127TH AVENUE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

107 127TH AVENUE EAST
TREASURE ISLAND, FL 33706 US

FEI Number: 20-1491025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGATE, LAURA L
107 127TH AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

SPRINGATE, LAURA L
107 127TH AVENUE EAST
TREASURE ISLAND, FL 33706 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: LAURA SPRINGATE

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPRINGATE, LAURA L
Address: 107 127TH AVE.
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPRINGATE, LAURA L
Address: 107 127TH AVE. EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: LAURA SPRINGATE

MGR

02/10/2005

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