

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065313

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: PALM DEVELOPMENT & CAPITAL LLC

## Current Principal Place of Business:

4098 LAS PALMAS WAY  
SARASOTA, FL 34238

## New Principal Place of Business:

5961 MIDNIGHT PASS ROAD, #306  
SARASOTA, FL 34242

## Current Mailing Address:

4098 LAS PALMAS WAY  
SARASOTA, FL 34238

## New Mailing Address:

1128 KILDARE AVENUE  
LIBERTYVILLE, IL 60048

FEI Number: 20-1829401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M  
720 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: MGR ( ) Delete  
Name: NESBITT, JAMES  
Address: 1128 KILDARE AVENUE  
City-St-Zip: LIBERTYVILLE, IL 60048

Title: MGR ( ) Delete  
Name: WONG, JONATHAN  
Address: 4098 LAS PALMAS WAY  
City-St-Zip: SARASOTA, FL 34238

Title: MGRM ( ) Delete  
Name: WONG, JEFFREY  
Address: 4098 LAS PALMAS WAY  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WONG, JOHN  
Address: 250 CENTER DRIVE  
City-St-Zip: VERNON HILLS, IL 60061

Title: MGRM (X) Change ( ) Addition  
Name: WONG, JEFFREY  
Address: 250 CENTER DRIVE  
City-St-Zip: VERNON HILLS, IL 60061

Title: MGRM (X) Change ( ) Addition  
Name: NESBITT, JAMES  
Address: 1128 KILDARE AVENUE  
City-St-Zip: LIBERTYVILLE, IL 60048

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: JAMES J. NESBITT

MEM

04/25/2005

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