

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065313

FILED
Aug 15, 2007
Secretary of State

Entity Name: PALM DEVELOPMENT & CAPITAL LLC

Current Principal Place of Business:

5961 MIDNIGHT PASS ROAD, #306
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1939 LAKE CHARLES DR
VERNON HILLS, IL 60061

New Mailing Address:

FEI Number: 20-1829401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WONG, JOHN
Address: 1939 LAKE CHARLES DR
City-St-Zip: VERNON HILLS, IL 60061

Title: MGRM () Delete
Name: WONG, JEFFREY
Address: 1939 LAKE CHARLES DR
City-St-Zip: VERNON HILLS, IL 60061

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

ADDITIONS/CHANGES:

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

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 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: JONATHAN WONG

MGR

08/15/2007

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