

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068435

FILED
Aug 29, 2006
Secretary of State

Entity Name: PALM ROW DEVELOPMENT, LLC

Current Principal Place of Business:

7060 A1A SOUTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

1730 KINGSLEY AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

7060 A1A SOUTH
ST AUGUSTINE, FL 32080

New Mailing Address:

1730 KINGSLEY AVENUE
ORANGE PARK, FL 32073

FEI Number: 20-1642941 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:

BEN, BASS
7060 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

08/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, GARY A
Address: 6891 OLD CHURCH ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR () Change (X) Addition
Name: CERRATO, GREGORY J
Address: 217 OAK COMMON AVE.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: GARY A. MILLER

MGR

08/29/2006

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