

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070652

FILED
Jan 26, 2005
Secretary of State

Entity Name: PALM PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SVEJDA, PAUL J
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 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: TILLEY, ALAN C
Address: 14021 DEEP LAKE DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: MGRM () Delete
Name: SVEJDA, PAUL J
Address: 3112 SARATOGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES:

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 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: PAUL J. SVEJDA

MGRM

01/26/2005

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