2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072680

Entity Name: PALMAR OASIS, LLC

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2654 MARCH CIRCLE 461 SW 3RD AVE

LOXAHATCHEE, FL 33470 BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

461 SW 3RD AVE 461 SW 3RD AVE

BOYNTON BEACH, FL 33435 US

FEI Number: 20-1717015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANAL, FRANCOIS 461 SW 3RD AVE

BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 FELIX, ERICK
 Name:
 CANAL, FRANCOIS

 Address:
 305 SW 4TH STREET
 Address:
 461 SW 3RD AVE

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: CANAL, FRANCOIS Name: PALMAR OASIS HOLDING, CORPORATION

Address: 461 SW 3RD AVE Address: 461 SW 3RD AVE

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 US

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: FRANCOIS CANAL MGRM 04/05/2006