2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073597

Entity Name: PALMCREST PROPERTIES, LLC

FILED Jun 02, 2005 Secretary of State

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

405 EAST OAK AVENUE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

405 EAST OAK AVENUE TAMPA, FL 33602

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

NEIL S. SCHECHT, P.A.

3630 WEST KENNEDY BLVD.

TAMPA, FL 33609 US

SULLIVAN, ALEXANDER
1001 S. ROME AVE. #11
TAMPA, FL 33606 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: ALEXANDER SULLIVAN 06/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 SCHOENBAUM, ADAM

 Address:
 480 28TH AVE. NORTH

Address: 480 281H AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: SULLIVAN, ALEXANDER
Address: 1001 SOUTH ROME APT 11

City-St-Zip:

SULLIVAN, ALEXANDER 1001 SOUTH ROME, APT. 11 TAMPA, FL 33602 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SULLIVAN, ALEXANDER Address: 1001 S. ROME AVE. #11 City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition

 Name:
 SCHOENBAUM, ADAM

 Address:
 800 S. DAKOTA DR. #325

 City-St-Zip:
 TAMPA, FL 33606

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: ALEXANDER SULLIVAN MGRM 06/02/2005