2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073598

Entity Name: 1798 QUEEN PALM WAY, LLC

FILED Mar 27, 2007 Secretary of State

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

C/O DAVID A. HOLMES, ESQ. 3420 TAMIAMI TRAIL

99 NESBIT STREET SUITE 3

PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

C/O DAVID A. HOLMES, ESQ. C/O N KHALIDI

99 NESBIT STREET 3420 TAMIAMI TRAIL SUITE 3
PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33952

FEI Number: 20-3936462 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:

HOLMES, DAVID A ESQ KHALIDI, NASIR FARR FARR EMERICH SIFRIT HACKETT AND CARR 3420 TAMIAMI TRAIL

99 NESBIT STREET SUITE 3
PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33952 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: NASIR KHALIDI 03/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: LORICCO, CARLO J Name: KHALIDI, NASIR J
Address: 3005 CARING WAY Address: 3420 TAMIAMI TRAIL SUITE 3

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: M () Delete Title: () Change () Addition

 Name:
 KHALIDI, NAVEED
 Name:

 Address:
 299 FRY TERRACE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

Title: M () Delete Title: () Change () Addition

 Name:
 KHALIDI, UMBREEN
 Name:

 Address:
 299 FRY TERRACE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

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: NAVEED KHALIDI M 03/27/2007