## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # L04000077426** 1. Entity Name PALM HOUSE OF PINELLAS, LLC 04-27-2005 90043 014 \*\*\*\*50 00 Principal Place of Business Mailing Address -11459-YOTH TERRACE NORTH SEMMOTE 11 30172 -SEMINOLE: Pt-33772 **440000348** 2. Principal Place of Business. Mailing Address 2911 Walsingham Ro Apt. #, etc. 01062005 CR2E083 (10/03) Chg-LLC Applied For 4. FEL Number Not Applicable PINELLAS \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYONS, GARY W ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE ☐ Change TITLE Delete NAME PULLANO, ROBERT C NAME 11453 70TH TERRACE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition Douglas WYSE Rd. #115 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 337114 ☐ Delete TITLE ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY. ST. 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of custee empowered to execute this report as required by Chapter 608, Florida Statutes.

ER. MANAGER, OR AUTHORIZED REPRESENTATIV

ROBERT C PULLANO

**SIGNATURE**