

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077426

FILED
Apr 08, 2007
Secretary of State

Entity Name: PALM HOUSE OF PINELLAS, LLC

Current Principal Place of Business:

2840 WEST BAY DR
SUITE 240
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DR
SUITE 240
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

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

Name and Address of Current Registered Agent:

LYONS, GARY W ESQUIRE
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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/MANAGERS:

Title: MGR () Delete
Name: PULLANO, ROBERT C
Address: 2840 WEST BAY DR # 240
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGRM () Delete
Name: WYSE, DOUGLAS
Address: 2840 WEST BAY DR # 240
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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 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: ROBERT C PULLANO

MGR

04/08/2007

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