

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079314

FILED
Mar 23, 2005
Secretary of State

Entity Name: LAS PALMAS OF PALM BAY, LLC

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 320
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 320
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 56-2487106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVE.
MELBOURNE, FL 32901 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/MEMBERS:

Title: MGRM () Delete
Name: FLMA LLC,
Address: 1900 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: FIVE INVESTORS, LLC,
Address: 305 BARTON AVE.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FIVE INVESTORS, LLC,
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

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: FREDDY LEHNER

MGR

03/23/2005

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