

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084387

FILED
Jan 23, 2006
Secretary of State

Entity Name: PALM GARDENS AT METROWEST, LLC

Current Principal Place of Business:

5012 LATROBE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5012 LATROBE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 56-2493522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPTIMA, LLC
5012 LATROBE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MATHIN, ABDUL
5012 LATROBE DRIVE
WINDERMERE, FL 34786 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: ABDUL MATHIN

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OPTIMA, LLC,
Address: 5012 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIN, ABDUL
Address: 5012 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ABDUL MATHIN

MGR

01/23/2006

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