

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086037

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALM FROND MARINA LLC

Current Principal Place of Business:

250 SOUTH CENTRAL BOULEVARD STE 207
JUPITER, FL 33458

New Principal Place of Business:

250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458

Current Mailing Address:

250 SOUTH CENTRAL BOULEVARD STE 207
JUPITER, FL 33458

New Mailing Address:

250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458

FEI Number: 20-1936069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PERRY, CHERYL Y
250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458 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: CHERYL Y. PERRY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YOUNG, FRANK E
Address: 250 S. CENTRAL BLVD., SUITE # 207
City-St-Zip: JUPITER, FL 33458

Title: MGR () Change (X) Addition
Name: HYMAN, RONALD M
Address: 250 S. CENTRAL BLVD., SUITE # 207
City-St-Zip: JUPITER, FL 33458

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: RONALD M. HYMAN

MGR

04/29/2005

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