FILED **2007 LIMITED LIABILITY COMPANY** Feb 02, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L05000001092 1. Entity Name PALM ISLAND, LLC Principal Place of Business Mailing Address 5106 WEST SAN JOSE STREET 5106 WEST SAN JOSE STREET TAMPA, FL 33629 TAMPA, FL 33629 CR2E083 (11/05) 01172007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURRANCE, CHAD G DO NOT WRITE 5106 WEST SAN JOSE STREET TAMPA, FL 33629 IN THIS SPACE 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 (NÖTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE DURRANCE, CHAD G NAME STREET ADDRESS 5106 W. SAN JOSE STREET CITY-ST-DP **TAMPA, FL 33629** NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 reservoir or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

> SIGNATURE AND YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Thad G. Durrance

-12-07