

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001481

Entity Name: PALMETTO 301, L.L.C.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

BIRDMAN, LOUIS
307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BIRDMAN, LOUIS
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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:

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUNVEST RESORT COMMU, NITIES, L.C.
Address: 307 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: FRIEDMAN, HARRIS
Address: 307 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNVEST RESORT COMMU, NITIES, L.C.
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: FRIEDMAN, HARRIS
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

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: LOUIS BIRDMAN

STD

02/21/2006

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