

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003387

FILED
May 03, 2006
Secretary of State

Entity Name: PALM DESIGN STUDIO LLC

Current Principal Place of Business:

600 WEST PINE AVE.
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

28 WEST PINE AVE.
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

600 WEST PINE AVE.
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

28 WEST PINE AVE.
ST. GEORGE ISLAND, FL 32328

FEI Number: 02-0736950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALHOUN, PEGGY L
600 WEST PINE AVE.
ST. GEORGE ISLAND, FL FL US

Name and Address of New Registered Agent:

CALHOUN, PEGGY L
28 WEST PINE AVE.
ST. GEORGE ISLAND, FL 32328 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: _____

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALHOUN, PEGGY
Address: 600 WEST PINE AVE.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGRM () Delete
Name: NIPPS, JANE J
Address: 213 SOUTHCHASE
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALHOUN, PEGGY
Address: 28 WEST PINE AVE.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGRM (X) Change () Addition
Name: NIPPS, JANE J
Address: 213 SOUTH CHACE
City-St-Zip: ATLANTA, GA 30328

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: JANE J NIPPS

PART

05/03/2006

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