

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003966

Entity Name: THE PALM SHOP, L.C.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

4004 EAST PALOMAR CT.
LABELLE, FL 33935

New Principal Place of Business:

4004 EAST PALOMAR CIR..
LABELLE, FL 33935

Current Mailing Address:

4004 EAST PALOMAR CT.
LABELLE, FL 33935

New Mailing Address:

4004 EAST PALOMAR CIR.
LABELLE, FL 33935

FEI Number: 43-2070804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TIMOTHY J
4004 EAST PALOMAR CT.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, TIMOTHY H
Address: 4004 EAST PALOMAR CT.
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, TIMOTHY J
Address: 4004 EAST PALOMAR CIR.
City-St-Zip: LABELLE, FL 33935

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: TIMOTHY J THOMAS

MGRM

04/01/2006

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