

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008177

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAMILLE'S, LLC

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-2242788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SETTLES-POPP, BETH
1201 US HIGHWAY ONE
NORTH PALM BEACH, FL 33401 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: BETH SETTLES-POPP

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SETTLES-POPP, BETH
Address: 1201 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Change (X) Addition
Name: MURPHY, BARBARA J
Address: 1201 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BETH SETTLES-POPP

P

04/28/2006

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